



Berulava Dmytro Zauriiovych

Category Domestic Politically Exposed Person

Last position SE "Ukrinvestbud", Head

Date of dismissal Sept. 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO "Institute i.t.r"	Beneficial owner	40379286



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УКРІНВЕСТБУД, директор	6 909,04	—	
2018	Державне підприємство "Укрінвестбуд", директор підприємства	7 779,22	—	
2017	Державне підприємство "Укрінвестбуд", директор підприємства	4 634,35	—	
2016	Department for Economic Development and Trade of Kyiv Regional State Administration, Deputy Director of Department	6 956,05	—	
2015	Department for Economic Development and Trade of Kyiv Regional State Administration, Deputy Director of Department	1 309,76	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	2830.0 sq. m (3)	—	135.1 sq. m (2)	
2017	2830.0 sq. m (3)	—	135.1 sq. m (2)	
2016	2900.0 sq. m (3)	—	53.8 sq. m (1)	
2015	2900.0 sq. m (3)	—	53.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• фольксваген сс 2012	
2018	• фольксваген сс 2012	
2017	• фольксваген сс 2012	
2016	• фольксваген сс 2012	
2015	• фольксваген сс 2012	



CAREER:

Period	Position
May 15, 2017 — till Sept. 24, 2019	SE "Ukrinvestbud" , Head

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