



Odyntsov Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise South Donbas Mine #3 after M.S.Surgaya,</u> Acting Director
Date of dismissal	July 1, 2016

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Odyntsova Yuliia Mykhailivna	wife	—
Odyntsov Mykhailo Dmytrovych	son	—



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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	ВП ш Гірська ДП Первомайськвугілля, Заступник головного інженера з ПАЗ	15 343,36	250,69	
2018	ДП "Первомайськвугілля" ВП шахта " Гірська", Директор ВП шахта " Гірська"	21 313,02	1 178,50	
2017	ДП "Первомайськвугілля" ВП шахта " Гірська", Директор ВП шахта " Гірська"	1 822,83	—	
2016	ДП "Первомайськвугілля" ВП шахта " Гірська", Директор ВП шахта " Гірська" (candidate)	11 742,07	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	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	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• MITSUBISHI OUTLANDER 2008	
2016	—	



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CAREER:

Period	Position
Dec. 24, 2014 — till July 1, 2016	State Enterprise South Donbas Mine #3 after M.S.Surgaya, Acting Director
—	Donbasantracite, Head

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