



Tiahlii Dmytro Yevhenovych

Category Domestic Politically Exposed Person

Last position SE "Amber of Ukraine", Head

Date of dismissal July 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 560 445,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **8 310 629,00 UAH**, that in **13.7509** times exceeds income of **604 372,00 UAH** declared for the corresponding year
3. overall value of the property and assets **5 376 494,00 UAH** exceeds income **304 719,00 UAH** in **17.6441** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------------------------------------------|--------------------|--------|
| Tiahlii Anna Dmytrivna | daughter | — |
| Tiahlii Olena Yuriivna INTERSTOM PLUS, LLC , Joint Ownership | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--------------------------------------------------------------------------------------|-------------------------|--------------------|-------------------------------------------------------|
| 2019 | Державне підприємство Бурштин України, виконуючий обов'язки генерального директора | 12 860,26 | — | |
| 2018 | Державне підприємство "Бурштин України", виконуючий обов'язки генерального директора | 11 259,38 | — | |
| 2017 | Державне підприємство "Бурштин України", виконуючий обов'язки генерального директора | 6 580,64 | — | |
| 2016 | State Enterprise "Amber of Ukraine", Acting General Director | 6 081,67 | 16 144,53 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|-------------------|---------------|--------------|-----|----------|
| | | UAH | USDEUR | Other | UAH | USD | EUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | 200 000,00 | — 50 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | 200 000,00 | — 50 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 200 000,00 | — 50 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 200 000,00 | — 50 000,00 | 300 000,00 | 80 000,00 | — | — |
| 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 | 3100.0 sq. m (3) | — | 290.3 sq. m (3) | |
| 2018 | 2000.0 sq. m (2) | — | 290.3 sq. m (3) | |
| 2017 | 2000.0 sq. m (2) | — | 290.3 sq. m (3) | |
| 2016 | 2000.0 sq. m (2) | — | 290.3 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|-----------------------------------|------------------------------------|
| July 3, 2015 — till July 29, 2019 | SE "Amber of Ukraine", Head |

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