



Sylka Petro Yevheniiovych

Category Domestic Politically Exposed Person

Last position SE "dtm", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared cryptocurrency

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sylka Volodymyr Petrovych	son	—
Sylka Oksana Volodymyrivna	wife	—
Sylka Yevhen Petrovych	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	ДЕРЖАВНЕ ПІДПРИЄМСТВО ДОНСЬКА ТЕПЛОВА МЕРЕЖА, Директор	7 495,37	9 074,68	
2018	ДП "ДТМ", Директор	6 406,54	8 162,96	
2017	ДП "ДТМ", Директор	3 585,54	—	
2016	ДП "ДТМ", Директор	3 585,63	—	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	500,00	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	500,00	—	—	—	—	—	—
2018	Cash	—	7 000,00	—	—	16 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	12 500,00	—	—	—
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	1199.0 sq. m (1)	—	125.2 sq. m (2)	
2018	1199.0 sq. m (1)	—	125.2 sq. m (2)	
2017	1199.0 sq. m (1)	—	125.2 sq. m (2)	
2016	—	—	79.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Chevrolet Lacetti 2005	
2018	• BA3 21124 2007	
2017	• BA3 21124 2007	
2016	• BA3 21124 2007	



CAREER:

Period	Position
—	SE "dtm", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Sberbank of Russia" ltd	25959784	client of the bank

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