



Lobikov Dmytro Valentynovych

Category	Domestic Politically Exposed Person
Date of birth	1972
Last position	<u>Zaporizhzhya Industrial Aluminum Plant PJSC</u> , Head
Date of dismissal	March 1, 2019

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **51221.55** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later


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
Dekhtiarova Iryna Ivanivna	wife	—
 Tykhonova Yana Robertivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Supervisory Board	business relationships	—
Posternak Vita Hryhorivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Audit Committee	business relationships	—
Pavliuk Nataliia Vasylivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Moroz Halyna Arkadiivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—
Matys Hanna Stanislavivna Zaporizhzhya Industrial Aluminum Plant PJSC , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Mankivska Anastasiia Hennadiivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Lysenko Oleksandr Viktorovich Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
	business relationships	—
Kuzub Tetiana Oleksandrivna ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Member of the Supervisory Board	business relationships	—
Kryvenko Svitlana Mykhailivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—
Kruhlova Svitlana Volodymyrivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—
Kharina Nataliia Mykolaivna Kherson Teploelektrocentral JSC , Заступник голови наглядової ради	business relationships	—
Ivakhnina Inna Vladyslavivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—

Name	Type of connection	Period
Halyhina Viktoriia Heorhiivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Audit Committee	business relationships	—
Dyshliuk Petro Mykhailovych ПАТ"НТК "ЕЛЕКТРОНПРИЛАД" , Head of the Audit Committee	business relationships	—
Dolhintseva Olha Anatoliivna Zaporizhzhya Industrial Aluminum Plant PJSC , Board Member	business relationships	—
Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board	business relationships	—
Bezverkha Svitlana Volodymyrivna Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Supervisory Board	business relationships	—
 Arnautov Oleksii Mykolaiovych Zaporizhzhya Industrial Aluminum Plant PJSC , Member of the Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Premium JSC	ownership	38520572
Premium JSC	Beneficial owner	38520572



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	апеляційна палата Вищого антикорупційного суду, суддя (candidate)	18 843,97	5 584,62	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USDEUROOther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	1 000,00	300 000,00	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH 218 665,00 USD 18 450,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2800.0 sq. m (2)	620.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Nissan Tiida 2008• Mitsubishi Pajero 2007	



CAREER:

Period	Position
Dec. 16, 2015 — till March 1, 2019	Zaporizhzhya Industrial Aluminum Plant PJSC , Head

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