



## Diadiuk Mykhailo Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth Oct. 31, 1955

Last position SE "Velykomykhailivskiy Forestry", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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 Великомихайлівське лісове господарство, Директор	8 021,27	—	
2019	Державне підприємство Великомихайлівське лісове господарство, Директор	2 021,77	—	
2018	ДП "Великомихайлівське лісове господарство", Директор	5 988,38	—	
2017	ДП "Великомихайлівське лісове господарство", Директор	4 260,75	—	
2016	State Enterprise Velykomykhailivske Forestry, Director	3 193,75	—	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	6 100,00	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 100,00	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	6 100,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (2)	—	—	
2019	2500.0 sq. m (2)	—	—	
2018	4000.0 sq. m (2)	—	—	
2017	4000.0 sq. m (2)	—	—	
2016	4000.0 sq. m (2)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• BA3 212140-111-30 2011	
2019	• BA3 212140-111-30 2011	
2018	• BA3 212140-111-30 2011	
2017	• BA3 212140-111-30 2011	
2016	• BA3 212140-111-30 2011	



## CAREER:

Period	Position
Oct. 28, 1998 —	SE "Velykomykhailivskiy Forestry", Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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