



Havrysh Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC "State Food and Grain Corporation of Ukraine"</u> , Acting Chairman of the Board
Date of dismissal	Jan. 10, 2018

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **140000.0** exceeds USD 50000

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
Havrysh Volodymyr Dmytrovych	son	—
Havrysh Iryna Borysivna Vinnytsya Enterprise Elevatorpostach LLC , ownership	wife	—
Havrysh Mykola Dmytrovych	son	—
Havrysh Maksym Dmytrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
VIDI, LLC	Beneficial owner	31983319
VIDI, LLC	ownership	31983319



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна інноваційна фінансово-кредитна установа, заступник Голови правління	—	2 170,79	
2016	PJSC "State Food and Grain Corporation of Ukraine", виконуючий обов'язки Голови правління (candidate)	—	87,75	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEUR	Other
2019	Deposits	41 140,00	36 200,00	102 461,00	GBP 1 860,00	—	—	—
2019	Cash	—	150 000,00	—		—	—	—
2019	Other	—	—	—		—	—	—
2016	Deposits	68 237,00	—	26 726,00		263 655,00	— 128	340,00
2016	Cash	—	—	—		—	—	—
2016	Other	—	—	—		—	—	250 000,00



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	233.9 sq. m (3)	
2016	—	—	178.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	




CAREER:

Period	Position
Sept. 15, 2017 — till Jan. 10, 2018	PJSC "State Food and Grain Corporation of Ukraine" , Acting Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 HELLENIC BANK PUBLIC COMPANY LTD.	HE6771	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED