



Chalyi Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1982
Last position	<u>Private Joint-stock Company "Ukrainian Danube Shipping Company"</u> , a.i. Director
Date of dismissal	March 7, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **24 409 080,00** UAH, that in **14.0233** times exceeds income of **1 740 608,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Krol Eleonora Dmytrivna	daughter	—
Zaporozhan Volodymyr Volodymyrovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Deputy Chairman of Board of fleet Division	business relationships	—
Ustymenko Bohdan Mykolaiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Tostohan Volodymyr Heorhiiiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Chief Accountant, member of the Board	business relationships	—
Tarasenko Oleksii Viktorovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Shkurko Zoia Vadymivna Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Repnikov Serhii Pavlovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Head of Department of Foreign Economic Activity and Control, Member of the Board	business relationships	—

Name	Type of connection	Period
Mitskevych Yuri Kostiantynovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Deputy Chairman of Board of Maritime Security	business relationships	—
Karadzha Nataliia Oleksandrivna Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Horbov Oleksandr Viktorovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Harmash Oleksandr Serhiiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member	business relationships	—
Dovbnia Volodymyr Ivanovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Deputy Chairman of the Board	business relationships	—
Chornyi Mykola Mykhailovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Secretary of the Board	business relationships	—
Bieshkariev Viktor Mykolaiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Deputy Chairman of Board of Economics	business relationships	—
	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
KBSH, LLC	Joint ownership	35931788
Poshtovyky Ukrainy, Civil Organization	Joint ownership	40581744



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПрАТ "УДП", В.о. голови Правління	28 588,25	—	
2016	ДП "Одеський морський торговельний порт ", Deputy Director	64 012,07	—	
2016	PJSC "Ukrainian Danube Shipping Company", Chairman of the Board (candidate)	64 012,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	1 000 000,00	300 000,00	100 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 000 000,00	300 000,00	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	1 000 000,00	300 000,00	100 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	35.87 sq. m (2)	
2016	—	—	35.87 sq. m (2)	
2016	—	—	35.87 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2016	—	



CAREER:

Period

Position

Jan. 1, 2018 — till Dec. 31, 2017

**Private Joint-stock Company
"Ukrainian Danube Shipping
Company"**, Chairman of the Board

Nov. 27, 2017 — till March 7, 2018

**Private Joint-stock Company
"Ukrainian Danube Shipping
Company"**, a.i. Director

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