



Voitiuk Dmytro Viktorovich

Category Domestic Politically Exposed Person

Date of birth May 26, 1968

Last position SE "Turiysk Forestry", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 110 581,65** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 048 483,75** UAH)
2. overall amount of cash owned by declarant and family members is **2 076 328,20** UAH

3. income from sale of assets and/or real estate is **910 420,00** UAH, that is **3.4259** times more than total value of assets and real estate in the currant declaration, at the same time the total value of assets and real estate indicated in the previous declaration is — UAH
4. the declared expenditures is **910 420,00** UAH, that constitutes **81,81%** of overall income of declarant (**1 112 810,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voitiuk Yulia Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Турійське лісове господарство, Директор	46 964,68	—	
2018	Державне підприємство "Турійське лісове господарство", Директор	7 839,71	—	
2017	Державне підприємство "Турійське лісове господарство", Головний лісничий	8 773,58	—	
2016	State Enterprise Volodymyr- Volynske Forestry and Hunting, Director	4 980,94	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	500,00	—	—	—	—	—
2019	Cash	185 000,00	34 000,00	—	—	—	—	—	—
2019	Other	649,00	—	—	—	—	—	—	—
2018	Deposits	—	—	500,00	—	—	—	—	—
2018	Cash	185 000,00	11 000,00	—	—	—	—	—	—
2018	Other	649,00	—	—	—	—	—	—	—
2017	Deposits	—	—	500,00	—	—	—	—	—
2017	Cash	105 000,00	11 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	80 000,00	8 000,00	—	—	—	—	—	—
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	—	—	61.7 sq. m (1)	
2018	—	—	66.7 sq. m (1)	
2017	—	—	66.7 sq. m (1)	
2016	—	—	66.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Chevrolet Niva 2005	
2018	• Chevrolet Niva 2005	
2017	• Chevrolet Niva 2005	
2016	• Chevrolet Niva 2005	



CAREER:

Period

Position

Feb. 21, 2018 —

SE "Turiysk Forestry", Head

2016 — till Aug. 14, 2017

SE "Volodymir-Volynsk Img",
Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Joint Stock Bank "Ukrgasbank"

23697280

client of the bank

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