



Bakanov Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of the Ministry of Defense of Ukraine</u> <u>Expertinform</u> , Chairman of the Liquidation Commission

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Bakanova Iryna Ihorivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
DAMANT TRANS, LLC	ownership	38448549



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МОУ 703 МОЗКО, директор	8 167,43	13 518,68	
2018	ДП "703 МОЗКО", директор	4 463,18	775,57	
2017	ДП "703 МОЗКО", тимчасово виконуючий обов'язки директора	111 263,45	—	
2016	ДП "703 МОЗКО", голова ліквідаційної комісії	43 819,53	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	9500.0 sq. m (1)	—	—	
2018	9500.0 sq. m (1)	—	59.5 sq. m (1)	
2017	0.95 sq. m (1)	—	59.5 sq. m (1)	
2016	0.95 sq. m (1)	—	59.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Aug. 7, 2019 — till Sept. 10, 2019	Institution 28 Department of the Operations Officer , Chairman of the Liquidation Commission
Aug. 10, 2018 —	State Enterprise of the Ministry of Defense of Ukraine Expertinform , Chairman of the Liquidation Commission
Dec. 5, 2017 —	SE of Ministry of Defense of Ukraine "703 mozko" , Head

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](http://WHITECOLLARHUNDRED)