



## Dmytrov Mykola Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "dg "Vidrozhennya" of ddsds of NAASU", Head</u>
Date of dismissal	April 27, 2021

### 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
Dmytrova Kateryna Volodymyrivna	wife	—
Dmytrov Oleh Mykolaiovych	son	—
Dmytrov Yaroslav Mykolaiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
TOB "АФ "BEK"	Joint ownership	39783621
TOB "АФ "BEK"	Beneficial owner	39783621



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Відродження ДДСДС НААН, заступник директора з економіки (в. о. директора)	13 071,41	9 648,94	
2018	ДП "ДГ "Відродження" ДДСДС НААН" , заступник директора з економіки (т. в. о. директора - звільнення)	14 853,64	6 813,65	
2017	ДП "ДГ "Відродження" ДДСДС НААН" (Новобогданівська сільська рада Мелітопольський район Запорізька область), тимчасово виконуючий обов'язки директора (депутат - припинення повноважень)	8 056,62	5 319,23	
2016	ДП "ДГ "Відродження" ДДСДС НААН" (Новобогданівська сільська рада Мелітопольський район Запорізька область), заступник директора з фінансів (депутат)	5 049,49	2 988,80	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family	
		UAHUSD	EUROther	UAHUSD	EUROther
2019	Deposits	—	—	—	—
2019	Cash	—	—	—	—
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	—	—	—
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	—	—	—
2017	Other	—	—	—	—
2016	Deposits	—	2 966,00	—	3 539,00
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	87300.0 sq. m (1)	—	126.4 sq. m (2)	
2018	87300.0 sq. m (1)	—	126.4 sq. m (2)	
2017	87300.0 sq. m (1)	—	126.4 sq. m (2)	
2016	87300.0 sq. m (1)	—	126.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• RENAULT LOGAN 2019</li><li>• BA3 21099020 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• RENAULT LOGAN 2012</li><li>• BA3 21099020 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• RENAULT LOGAN 2012</li><li>• BA3 21099020 2006</li></ul>	
2016	<ul style="list-style-type: none"><li>• RENAULT LOGAN 2012</li><li>• BA3 21099020 2006</li></ul>	



## CAREER:

Period	Position
March 4, 2019 — till April 27, 2021	<b>SE "dg "Vidrodzhennya" of ddsds of NAASU", Head</b>
Nov. 7, 2017 — till Dec. 24, 2018	<b>SE "dg "Vidrodzhennya" of ddsds of NAASU", Head</b>



## BANK ACCOUNTS:

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

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