



Voloshko Dmytro Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Manufacturing and Trading Enterprise, Head</u>
Date of dismissal	May 27, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Voloshko Veronika Dmytrivna	daughter	—
Voloshko Lidiia Yuriivna Управління інформаційно-аналітичної підтримки ГУНП в Харківській області , старший інспектор відділу	wife	—
Voloshko Arsenii Dmytrovych	son	—
Voloshko Illia Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Харківській області , Начальник управління безпечності харчових продуктів та ветеринарної медицини	8 958,83	6 851,98	
2018	Міська державна лікарня ветеринарної медицини м.Харкова, начальник	9 062,62	4 433,64	
2017	ДП " ХПТП ", в.о. директора	1 601,29	3 694,85	
2016	Міська державна лікарня ветеринарної медицини м.Харкова, Начальник	5 194,38	3 180,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	9 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	115 000,00	—	—	—	—	—
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	760.0 sq. m (1)	—	61.8 sq. m (1)	
2018	760.0 sq. m (1)	—	61.8 sq. m (1)	
2017	760.0 sq. m (1)	—	61.8 sq. m (1)	
2016	760.0 sq. m (1)	—	61.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ZORZI 36S075 1987	
2018	• ZORZI 36S075 1987	
2017	• ZORZI 36S075 1987	
2016	• ZORZI 36S075 1987	



CAREER:

Period

Position

Dec. 28, 2017 — till May 27, 2019

**State Enterprise Kharkiv
Manufacturing and Trading
Enterprise, Head**

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