



## Demenko Dmytro Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 2, 1980
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#82)", Head</u>



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sokolova Maryna Serhiivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Підприємство ДКВС України 82, директор підприємства	11 158,65	5 013,12	
2019	ДП Підприємство ДКВС України 82, директор підприємства	11 158,65	5 013,12	
2018	ДП "Підприємство ДКВС України (№82)", директор підприємства	6 976,67	—	
2017	ДП "Підприємство ДКВС України (№82)", директор підприємства	265,82	—	
2016	ДП "Підприємство ДКВС України (№82)", директор підприємства (candidate)	45,79	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	72.0 sq. m (1)	
2019	—	—	72.0 sq. m (1)	
2018	—	—	72.0 sq. m (1)	
2017	—	—	72.0 sq. m (1)	
2016	—	—	72.0 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 21, 2017 —	<b>SE "Enterprise of State Criminal and Executing Service of Ukraine (#82)", Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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