



Tiutiunnyk Dmytro Fedorovich

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Donetsk Oblast (Region)</u> , Acting Head
Date of dismissal	June 10, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Донецькій області, Заступник начальника з розвитку доріг	23 390,72	—	
2018	Служба автомобільних доріг у Донецькій області, Перший заступник начальника	17 313,38	—	
2017	Служба автомобільних доріг у Донецькій області, Перший заступник начальника	14 079,93	—	
2016	Служба автомобільних доріг у Донецькій області, Перший заступник начальника	8 059,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	224 598,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	20 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	20 000,00	—	—	—	—	—
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	—	—	62.7 sq. m (1)	
2018	—	—	62.7 sq. m (1)	
2017	—	—	62.7 sq. m (1)	
2016	—	—	62.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• KIA Optima 2012	
2018	• KIA Optima 2012	
2017	• KIA Optima 2012	
2016	• KIA Optima 2012	



CAREER:

Period	Position
May 27, 2021 — till June 10, 2021	Road Service in Donetsk Oblast (Region) , Acting Head
March 20, 2018 — till Aug. 10, 2018	Road Service in Donetsk Oblast (Region) , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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