



Bulatov Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Reserve Agency of Ukraine</u> , Deputy Head
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Vasylova Nina Mykolaivna	wife	2019—
Kyrychek Hanna Pavlivna	wife	—2019
Kyrychek Mykyta Ihorovych	stepson	—2019
Bulatova Alisa Dmytrivna	daughter	—
Bulatov Denys Dmytrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ukrmetaltrans LLC	Joint ownership	34001651
Vision Pro LLC	Joint ownership	33060344
Limited Liability Company "Trade House "hrmz"	Joint ownership	33102079



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство резерву України, позаштатний дерслужбовець	9 753,14	—	
2018	Державне агентство резерву України, заступник Голови Державного агентства резерву	4 102,67	—	
2017	Державне агентство резерву України, заступник Голови Державного агентства резерву (candidate)	611,82	56 424,42	
2017	Державне агентство резерву України, заступник Голови Державного агентства резерву	611,82	56 424,42	
2016	Міністерство юстиції, радник Міністра юстиції (candidate)	3 641,20	49 978,17	
2016	Міністерство юстиції, радник Міністра юстиції (candidate)	3 641,20	49 978,17	
2013	Кабінет міністрів, міністр молоді та спорту	3 431,50	100 317,01	



MONETARY ASSETS:

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

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	569,13	
2017	569,13	
2016	—	
2016	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	619.0 sq. m (1)	—	325.6 sq. m (3)	
2018	1219.0 sq. m (2)	—	175.0 sq. m (1)	
2017	1219.0 sq. m (2)	—	175.0 sq. m (1)	
2017	1219.0 sq. m (2)	—	175.0 sq. m (1)	
2016	600.0 sq. m (1)	—	175.0 sq. m (1)	
2016	1219.0 sq. m (2)	—	175.0 sq. m (1)	
2013	—	—	175.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Фольксваген (в угоні) Поло Седан 2012• Субару Аутбек 2014• Тойота Корола 2014	
2018	<ul style="list-style-type: none">• Субару Аутбек 2014• ВАЗ 2121 Нива 1992	
2017	<ul style="list-style-type: none">• Субару Аутбек 2014• ВАЗ 2121 Нива 1992	
2017	<ul style="list-style-type: none">• Субару Аутбек 2014• ВАЗ 2121 Нива 1992	
2016	<ul style="list-style-type: none">• Субару Аутбек 2014• ВАЗ 2121 Нива 1992	
2016	<ul style="list-style-type: none">• Субару Аутбек 2014• ВАЗ 2121 Нива 1992	
2013	<ul style="list-style-type: none">• Toyota RAV-4 2.0 2006	



CAREER:

Period	Position
June 20, 2018 — till Sept. 25, 2019	State Reserve Agency of Ukraine , Deputy Head

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