



Blyzniuk Mykhailo Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Energy and Coal Industry of Ukraine</u> , Deputy Minister
Date of dismissal	Sept. 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. overall amount of cash owned by declarant and family members is **78 907 515,50** UAH
2. cash declared in the very first electronic asset declaration available in the system is **64 581 679,60** UAH, that in **20.3178** times exceeds income of **3 178 574,00** UAH declared for the corresponding year

3. overall value of the property and assets **147 748 676,08** UAH exceeds income **8 119 855,00** UAH in **18.196** times
4. amount of luxury cars - **2**
5. declared amount of real estate owned since 2015 **4**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **3**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Blyzniuk Sofiia Mykhailivna	daughter	—
Blyzniuk Khrystyna Orestivna TOB "XYTIPEHEPFOIHBECT" , Beneficial owner	wife	—
Blyzniuk Danylo Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Alfa-Energy LLC	ownership	41095371



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та вугільної промисловості України, Заступник Міністра	243 344,96	99 342,83	
2019	Міністерство енергетики та вугільної промисловості України, Заступник Міністра	243 344,96	99 342,83	
2018	Міністерство енергетики та вугільної промисловості України, Заступник Міністра	1 910 130,37	203 714,39	
2018	Міністерство енергетики та вугільної промисловості України, Заступник Міністра	1 910 130,37	203 714,39	
2017	Міністерство енергетики та вугільної промисловості України, Заступник Міністра (candidate)	67 256,20	45 808,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 171 563,00	301 232,00	315 331,00	GBP 7,00 CHF 58 475,00	—	—	—	
2019	Cash	6 700 000,00	700 000,00	495 000,00		—	—	—	
2019	Other	151,00	—	—		—	—	—	
2019	Deposits	1 171 563,00	301 232,00	315 331,00	GBP 7,00 CHF 58 475,00	—	—	—	
2019	Cash	6 700 000,00	700 000,00	495 000,00		—	—	—	
2019	Other	151,00	—	—		—	—	—	
2018	Deposits	1 100 189,00	284 953,00	22 856,00	CHF 58 475,00 GBP 7,00	62 913,00	—	65 294,00	
2018	Cash	11 000 000,00	700 000,00	165 000,00		1 250 000,00	73 000,00	90 000,00	
2018	Other	151,00	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	1 100 189,00	284 953,00	22 856,00	CHF 58 475,00 GBP 7,00	62 913,00	—	65 294,00	
2018	Cash	11 000 000,00	700 000,00	165 000,00		1 250 000,00	73 000,00	90 000,00	
2018	Other	151,00	—	—		—	—	—	
2017	Deposits	530 638,00	257 931,00	—	CHF 57 045,00 GBP 7,00	55 234,00	—	12 687,00	
2017	Cash	—	468 000,00	191 000,00		12 510 000,00	73 000,00	136 000,00	
2017	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH 33 499,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	24783.0 sq. m (5)	282.2 sq. m (2)	590.46 sq. m (6)	
2019	24779.0 sq. m (5)	282.2 sq. m (2)	590.46 sq. m (6)	
2018	24783.0 sq. m (5)	282.2 sq. m (2)	705.66 sq. m (7)	
2018	24779.0 sq. m (5)	282.2 sq. m (2)	705.66 sq. m (7)	
2017	22839.0 sq. m (4)	282.2 sq. m (2)	705.66 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	• LAND ROVER RANGE ROVER VOGUE 2015	



CAREER:

Period	Position
Sept. 12, 2018 — till Sept. 11, 2019	Ministry of Energy and Coal Industry of Ukraine , Deputy Minister



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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