



Naumenko Dmytro Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Ukrecoresursy", Head

Date of dismissal April 22, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **300 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Naumenko Oleksandra Dmytrivna	daughter	—
Naumenko Anna Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Укрекоресурси", заступник директора, виконуючий обов'язки директора	1 572,63	10 821,85	
2018	Державне підприємство "Укрекоресурси", заступник директора, виконуючий обов'язки директора	2 123,18	10 821,85	
2017	Державне підприємство "Укрекоресурси", заступник директора, виконуючий обов'язки директора	1 550,75	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	98.8 sq. m (2)	
2018	—	—	98.8 sq. m (2)	
2017	—	—	98.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2018	—	
2017	—	



CAREER:

Period	Position
Aug. 10, 2018 — till April 22, 2019	SE "Ukrecoresursy", Head

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