



Dolhykh Yaroslav Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Korostyshiv Distilling Plant</u> , Head
Date of dismissal	July 17, 2020

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **60000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Declared PEP`s income from part-time job - UAH **56846.00** exceeds more than 30% of total income - UAH **66591.00**

4. Asset declaration does not indicate PEP's spouse

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
Rachkovska-Dolhykh Vira Mykolaivna Житомирська обласна державна адміністрація , начальник відділу забезпечення діяльності керівництва ОДА	wife	—
Dolhykh Dmytro Yaroslavovych	son	—
Dolhykh Mykolai Yaroslavovych	son	—
Dolhykh Yaroslava Yaroslavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE LAD-7	ownership	34586582
Clean Energy 2016 LLC	ownership	40899590
Pharmaceutical Company Panacea LLC	ownership	31884829
B.B. LLC	ownership	41516791
company Technomira LLC	ownership	20426119
Pharmaceutical Company Panacea LLC	Joint ownership	31884829
B.B. LLC	Joint ownership	41516791
company Technomira LLC	Beneficial owner	20426119
PE LAD-7	Beneficial owner	34586582
B.B. LLC	Beneficial owner	41516791
Budnitay-77 LLC	Beneficial owner	37151555
Pharmaceutical Company Panacea LLC	Beneficial owner	31884829
Clean Energy 2016 LLC	Beneficial owner	40899590

Name	Type of connection	Code
Budnitay-77 LLC	ownership	37151555
Clean Energy 2016 LLC	Joint ownership	40899590



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Коростишівський спиртовий комбінат, виконуючий обов'язки директора	15 272,37	13 697,63	
2019	Коростишівський спиртовий комбінат, виконуючий обов'язки директора	15 272,37	8 125,60	
2018	Коростишівський спиртовий комбінат, виконуючий обов'язки директора	45 918,74	6 945,21	
2017	Коростишівський спиртовий комбінат, виконуючий обов'язки директора (candidate)	14 333,59	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	1 000,00	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	1 000,00	—	—	—	—	—
2019	Cash	—	60 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	24 524,00	10 116,00	—	—	—	—	—	—
2018	Cash	—	60 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 087 720,00	—	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	21300.0 sq. m (2)	237.1 sq. m (1)	75.6 sq. m (1)	
2019	21300.0 sq. m (2)	237.1 sq. m (1)	75.6 sq. m (1)	
2018	21300.0 sq. m (2)	237.1 sq. m (1)	75.6 sq. m (1)	
2017	21300.0 sq. m (2)	237.1 sq. m (1)	75.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ford mondeo titanium 2010• audi 80 1991• RENAULT MAGNUM 440 2006• MISTRALL S433 H/ПP -E 2003	
2019	<ul style="list-style-type: none">• ford mondeo titanium 2010• audi 80 1991• RENAULT MAGNUM 440 2006• MISTRALL S433 H/ПP -E 2003	
2018	<ul style="list-style-type: none">• ford mondeo titanium 2010• audi 80 1991	
2017	<ul style="list-style-type: none">• ford mondeo titanium 2010• audi 80 1991	



CAREER:

Period	Position
Sept. 21, 2018 — till July 17, 2020	State Enterprise Korostyshiv Distilling Plant , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank

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