



Dovban Ihor Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise</u> , Chairman of the Board

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **238183.31** exceeds USD 50000

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dovban Oleksandra Vitaliivna Armark LLC , Beneficial owner	wife	—
Dovban Alisiia Ihorivna	daughter	—
Dovban Kseniia Ihorivna	daughter	—
Dovban Nikita Ihorovych	son	—



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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	ПрАТ Київ-Дніпровське МППЗТ, В. о. голови правління	16 375,20	3 176,25	
2019	Солом'янська районна в місті Києві державна адміністрація, Голова	16 375,20	3 176,25	
2018	Солом'янська районна в місті Києві державна адміністрація, Голова	20 108,80	22 015,25	
2017	Солом'янська районна в місті Києві державна адміністрація, Голова (candidate)	93 987,94	615,06	
2017	Національний авіаційний університет, Проректор з перспективного розвитку та адміністрування	93 987,94	615,06	
2016	Міністерство економічного розвитку и торгівлі України, директор Департаменту	240 814,31	104 581,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	100 000,00	—	—	—	—
2019	Cash	2 150 000,00	77 000,00	—	—	53 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	100 000,00	—	—	—	—
2019	Cash	2 150 000,00	77 000,00	—	—	53 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 500 000,00	97 000,00	—	550 000,00	133 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 100 000,00	97 000,00	—	—	133 000,00	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2017	Cash	1 100 000,00	97 000,00	—	—	133 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	97 000,00	—	—	150 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	87191.0 sq. m (4)	—	124.65 sq. m (3)	
2019	87191.0 sq. m (4)	—	124.65 sq. m (3)	
2018	87191.0 sq. m (4)	—	124.65 sq. m (3)	
2017	85879.0 sq. m (3)	—	124.65 sq. m (3)	
2017	85879.0 sq. m (3)	—	124.65 sq. m (3)	
2016	1502.0 sq. m (1)	—	124.65 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	• yаз 3141 1986	



CAREER:

Period	Position
Dec. 14, 2019 —	PJSC Kyiv Dnieper Intersectoral Industrial Railway Transportation Enterprise, Chairman of the Board
Dec. 3, 2018 — till July 9, 2019	Solom'yanska District Administration, Kyiv, Head of the District State Administration

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