



## Dobkin Mykhailo Markovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 26, 1970
Place of birth	Kharkiv
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "ХРИСТІЯНСЬКІ СОЦІАЛІСТИ"</u> , Chairman of the Party

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

6.23  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **38 657 943,28** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**38 319 750,93** UAH)
2. declared presents of **10 000 000,00** UAH

3. overall amount of cash owned by declarant and family members is **38 517 810,00** UAH
4. amount of cars indicated in the declaration - **10**
5. amount of luxury cars - **5**
6. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
7. declared amount of real estate owned since 2015 **4**; out of them **4** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dobkina Polina Mykhailivna	daughter	—
Dobkina Yeva Mykhailivna	daughter	—
Dobkina Alla Mykolaivna Servicing Cooperative "Housing Construction Cooperative "Triumph" , ownership	wife	—
Dobkin Mykola Mykhailovych	son	—
Dobkin Anatolii Markovych	a person who is under guardianship or trusteeship	—
Kernes Hennadii Adolfovych Kharkiv City Council , Mayor of Kharkiv	personal relationships	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Volodymyr-Volynskyi Agrarian Company JSC	Beneficial owner	43306561
Volodymyr-Volynsk poultry farm PJSC	Beneficial owner	00851376
Volodymyr-Volynskyi Trade Company JSC	Beneficial owner	43306823



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	501 056,86	94 525,41	
2018	Верховна Рада України, Народний депутат України	321 105,80	65 033,77	
2017	Верховна Рада України, Народний депутат України	210 586,09	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	259 323,22	958 380,25	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	574 915,49	—	
2015	Верховна Рада, народний депутат України	564 579,72	—	
2014	President , Candidate for President	18 166,96	—	
2013	President , Candidate for President	2 556 618,97	2 174 508,08	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	40 230,00	1 628,00	139,00	—	—	—	—	—
<b>2019</b>	Cash	808 843,00	400 000,00	230 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	9 383,00	138,00	18,00	1 227,00	69,00	126,00	—	—
<b>2018</b>	Cash	—	—	—	—	—	—	—	—
<b>2018</b>	Other	1 000 000,00	100 000,00	230 000,00	—	100 000,00	—	—	—
<b>2017</b>	Deposits	28 436,00	59,00	18,00	34,00	115,00	126,00	—	—
<b>2017</b>	Cash	—	—	—	—	—	—	—	—
<b>2017</b>	Other	2 350 000,00	300 000,00	300 000,00	—	100 000,00	500 000,00	—	—
<b>2016</b>	Deposits	3 523,00	32,00	18,00	174,00	115,00	17,00	—	—
<b>2016</b>	Cash	—	—	—	—	—	—	—	—
<b>2016</b>	Other	1 400 000,00	570 000,00	300 000,00	—	500 000,00	550 000,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Cash	—	—	—	—	—	—	—	—
<b>2015</b>	Other	12 000 000,00	570 000,00	300 000,00	—	500 000,00	550 000,00	—	—
<b>2015</b>	Deposits	10 947,00	—	—	2 375,00	—	—	—	—
<b>2014</b>	Deposits	35 995,00	—	—	5 902,00	—	—	—	—
<b>2013</b>	Deposits	98 882,00	—	—	4 914 973,00	—	—	—	—





## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
<b>2019</b>	UAH —	
<b>2018</b>	UAH —	
<b>2017</b>	UAH 4 323 219,00	
<b>2016</b>	UAH 6 585 918,00	
<b>2015</b>	UAH 4 145 954,00	
<b>2015</b>	UAH 4 145 954,00	
<b>2014</b>	UAH 365 230,00	
<b>2013</b>	UAH 10 148 806,00	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	415 995,18	
2015	415 995,18	
2014	—	
2013	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	50906.0 sq. m (3)	1264.5 sq. m (2)	591.0 sq. m (4)	
2018	50906.0 sq. m (3)	1264.5 sq. m (2)	591.3 sq. m (4)	
2017	50906.0 sq. m (3)	1264.5 sq. m (2)	157.2 sq. m (2)	
2016	50823.0 sq. m (2)	1264.5 sq. m (2)	201.6 sq. m (3)	
2015	50823.0 sq. m (2)	1264.5 sq. m (2)	201.6 sq. m (3)	
2015	16823.0 sq. m (1)	1264.5 sq. m (2)	201.6 sq. m (3)	
2014	—	—	201.6 sq. m (3)	
2013	—	—	201.6 sq. m (3)	



**VEHICLES:**

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Year

Declarant

Family

**2019**

- ПА-2-1 2003
- Silver 2003
- MERCEDES-BENZ CL 500 2007
- Bass Prote 2008
- Одисей 5 2011
- DAIMLER CHRYSLER 2002
- КМЗ Днепр 16 1989
- Toyota Land Cruiser 2007
- Toyota Land Cruiser 200 2013
- LAND ROVER RANGE ROVER 2013

**2018**

- LAND ROVER RANGE ROVER 2013
- TOYOTA FJ CRUISER 2007
- Toyota Land Cruiser 2007
- Toyota Land Cruiser 200 2013
- Silver 2003
- MERCEDES-BENZ CL 500 2007
- Bass Prote 2008
- Одисей 5 2011
- DAIMLER CHRYSLER 2002
- ПА-2-1 2003

Year

Declarant

Family

**2017**

- ПА-2-1 2003
- Silver Hawk 520 2003
- Toyota Land Cruiser 200 2013
- MERCEDES-BENZ GL 500 2007
- Bass Prote 520 2008
- PORSCHE PANAMERA 4S 2010
- Одисей 5 2011
- TOYOTA FJ CRUISER 2007
- Toyota Land Cruiser 2007
- DAIMLER CHRYSLER 2002
- LAND ROVER RANGE ROVER 2013

**2016**

- ПА-2-1 2003
- Silver Hawk 520 2003
- Bass Prote 520 2008
- Toyota Land Cruiser 2007
- Toyota Land Cruiser 200 2013

**2015**

- ПА-2-1 2003
- Silver Hawk 520 2003
- Toyota Land Cruiser 200 2012
- Bass Prote 520 2008
- Toyota Land Cruiser 2007
- Toyota Land Cruiser 200 2013

Year

Declarant

Family

**2015**

- Toyota Land Cruiser 4164 куб. см., 152.1 кВт 2007
- Toyota Land Cruiser 200 4461 куб. см., 173.9 кВт 2012
- Toyota Land Cruiser 200 4461 куб. см., 173.9 кВт 2013
- Silver Hawk двигун Honda, 1600 куб. см., 66.6 кВт , 520 см 2003
- Bass Prote двигун Mercury, 1732 куб. см., 84.5 кВт , 520 см 2008
- причіп ПА-2-1 2003

**2014**

- Toyota Land Cruiser 200 4461 куб. см; 173,9 кВт 2013
- Toyota Land Cruiser 200 4461 куб. см; 173,9 кВт 2012
- Toyota Land Cruiser 4164 куб. см; 152,1 кВт 2007
- Bass Pro 520 см; двиг. Mercury 1732 куб.см; 84,5 кВт 2008
- Silver Hawk 520 см; двиг. Honda 1600 куб.см; 66,6 кВт 2003
- Причіп ПА-2-1 2003

Year

Declarant

Family

**2013**

- Toyota Land Cruiser 200 4461 куб. см, 173,9 кВт 2013
- Toyota Land Cruiser 200 4461 куб. см, 173,9 кВт 2012
- Toyota Land Cruiser 4164 куб. см, 152,1 кВт 2007
- Silver Hawk 520 см, двиг. Honda 1600 куб.см, 66.6 кВт 2003
- Bass Prote 520 см, двиг. Mercury 1732 куб.см, 84.5 кВт 2008
- Причіп ПА-2-1 2003



## CAREER:

Period

Position

April 12, 2018 —

**ПОЛІТИЧНА ПАРТІЯ  
"ХРИСТІЯНСЬКІ СОЦІАЛІСТИ",**  
Chairman of the Party

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament),** Member  
of Parliament of Ukraine of the 8th  
Ukrainian Verkhovna Rada

March 18, 2010 — till March 2, 2014

**Kharkiv Regional State  
Administration,** Head of the  
Kharkiv oblast (region) State  
Administration





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED