



Rovnyi Dmytro Ivanovych

Category	Close associate
Date of birth	1961
Last position	<u>КОМПАНІЯ "УКРБУД"</u> , Board Member
Date of dismissal	June 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rovna Valentyna Illivna	wife	—
Poimanov Serhii Mykolaiovych КОМПАНІЯ "УКРБУД" , Head	business relationships	—
Mykytas Maksym Viktorovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships	—
Kovtun Viktor Valentynovych КОМПАНІЯ "УКРБУД" , Head of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне публічне акціонерне товариство "Будівельна компанія "УКРБУД", Директор департаменту проектування та будівництва	23 196,79	1 879,58	
2018	Державне публічне акціонерне товариство "Будівельна компанія "УКРБУД", Директор департаменту проектування та будівництва	18 202,10	1 606,54	
2017	Державне публічне акціонерне товариство "Будівельна компанія "УКРБУД", Директор департаменту проектування та будівництва	13 632,06	1 867,72	
2016	Державне публічне акціонерне товариство "Будівельна компанія "УКРБУД", Директор департаменту проектування та будівництва	9 815,32	1 157,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	179 572,00	—	—	—	—	—
2019	Cash	15 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	20 000,00	—	—	—	—	—
2018	Cash	90 000,00	3 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	100 000,00	—	—
2017	Cash	100 000,00	3 000,00	—	—	—	—
2017	Other	382 912,00	—	—	—	—	—
2016	Deposits	—	—	—	100 000,00	—	—
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	271 528,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 303 550,00	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	19900.0 sq. m (2)	84.6 sq. m (1)	99.5 sq. m (1)	
2018	19900.0 sq. m (2)	84.6 sq. m (1)	99.5 sq. m (1)	
2017	19900.0 sq. m (2)	84.6 sq. m (1)	99.5 sq. m (1)	
2016	19900.0 sq. m (2)	84.6 sq. m (1)	99.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 1, 2014 — till June 30, 2018	КОМПАНІЯ "УКРБУД" , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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