



Abramovych Dmytro Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 3, 1985
Last position	<u>Ministry of Infrastructure of Ukraine</u> , First Deputy Minister
Date of dismissal	June 2, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **51000.0** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

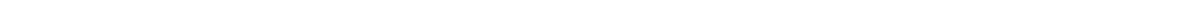
Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Abramovych Nataliia Oleksandrivna Адміністрація Президента України , заступник керівника Головного управління експертно-аналітичного забезпечення Директорату з питань економічної політики	wife	—
Abramovych Daniela Dmytrivna	daughter	—
Lisova Iryna Kostiantynivna PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—
Klymovych Yaroslav Yaroslavovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of the Board	business relationships	—
Dei Herasym Akopovych PJSC "National Joint-Stock Company "Nadra of Ukraine" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, перший заступник Міністра	16 298,89	1 294,43	
2019	Міністерство інфраструктури України, перший заступник Міністра	16 298,89	1 151,57	
2017	Безробітний (з 01.01.2017 по 30.10.2017 - Державна служба геології та надр України), з 01.01.2017 по 30.10.2017 начальник управління надрокористування та міжнародного співробітництва	4 877,26	9 457,68	
2016	Державна служба геології та надр України, начальник управління надрокористування та міжнародного співробітництва	6 455,09	7 006,14	
2015	Державна служба геології та надр України, начальник управління надрокористування та міжнародного співробітництва	4 816,31	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	67 602,00	129,00	—	—	—	—
2019	Cash	—	14 000,00	—	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2019	Deposits	67 602,00	129,00	—	—	—	—
2019	Cash	—	14 000,00	—	—	20 000,00	—
2019	Other	—	—	—	—	—	—
2017	Deposits	10 982,00	103,00	—	7 517,00	782,00	—
2017	Cash	—	14 000,00	—	—	20 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	47 853,00	108,00	—	36 000,00	1 145,00	—
2016	Cash	—	13 000,00	—	—	17 000,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	2 208,00	—	—	—	—
2015	Cash	—	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	265.38 sq. m (3)	
2019	—	—	265.38 sq. m (3)	
2017	—	—	186.1 sq. m (2)	
2016	—	—	186.1 sq. m (2)	
2015	—	—	79.28 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Toyota Camry 2011
- TOYOTA CAMRY 2007

2019

- Toyota Camry 2011
- TOYOTA CAMRY 2007

2017

- Toyota Camry 2011

2016

- Toyota Camry 2011

2015

- Toyota Camry 2011
- Toyota Camry 2007



CAREER:

Period	Position
Nov. 15, 2019 — till June 2, 2021	Ministry of Infrastructure of Ukraine , First Deputy Minister
Jan. 1, 2015 — till June 30, 2018	PJSC "National Joint-Stock Company "Nadra of Ukraine" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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