



Kasian Dmytro Anatoliiovych

Category	Close associate
Date of birth	1961
Last position	<u>Private Joint-Stock Company "dtrz"</u> , Member of the Audit Committee
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kasian Vitalii Dmytrovych	son	—
Kasian Oleksandra Yuriivna Головне управління статистики у Дніпропетровській області , заступник начальника управління-начальник відділу	wife	—
Koval Ihor Viktorovych Private Joint-Stock Company "dtrz" , Chairman of the Board	business relationships	—
Boichuk Volodymyr Mykolaiovych Private Joint-Stock Company "dtrz" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, начальник регіонального управління	24 460,96	8 099,01	
2019	АТ Укрзалізниця, начальник регіонального управління	24 460,96	8 099,01	
2018	ПАТ "Укрзалізниця", начальник відділу	13 145,81	8 132,08	
2017	ПАТ "Укрзалізниця", начальник відділу	3 859,58	8 797,20	
2017	ПАТ "Укрзалізниця", начальник відділу	3 859,58	8 797,20	
2016	ПАТ "Укрзалізниця", начальник відділу	4 825,63	3 548,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	158 845,00	—	—	97 097,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	158 190,00	—	—	96 500,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	158 190,00	—	—	96 500,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	144 231,00	—	—	88 548,00	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	42.8 sq. m (1)	
2019	—	—	42.8 sq. m (1)	
2018	—	—	42.8 sq. m (1)	
2017	—	—	42.8 sq. m (1)	
2017	—	—	42.8 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Golf Variant 2015	
2019	• Volkswagen Golf Variant 2015	
2018	• CHEVROLET AVEO SF69Y 2005	
2017	• CHEVROLET AVEO SF69Y 2005	
2017	• CHEVROLET AVEO SF69Y 2005	
2016	• CHEVROLET AVEO SF69Y 2005	



CAREER:

Period	Position
Feb. 2, 2017 — till Dec. 31, 2017	Private Joint-Stock Company "dtrz", Member of the Audit Committee



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED