



Vlasov Dmytro Volodymyrovych

Category	Close associate
Last position	<u>JSC "Oschadbank"</u> , Member of the Supervisory Board
Date of dismissal	Sept. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **6 680 566,18** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**6 251 714,64** UAH)
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vlasova Svitlana Mykolaivna	wife	—
Vlasov Mykyta Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Акціонерне товариство 'Державний ощадний банк України', Член наглядової ради	62 428,41	24 315,57	
2018	ТОВ "КУА "ТАСК-ІНВЕСТ", Радник з інвестицій	15 841,75	17 682,54	
2018	Публічне акціонерне товариство "Державний ощадний банк України", Член наглядової ради (candidate)	15 841,75	17 682,54	
2017	ТОВ "КУА "ТАСК-ІНВЕСТ", Радник	12 198,17	12 930,71	
2016	ТОВ "КУА "ТАСК-ІНВЕСТ", Радник (договір цивільно-правового характеру)	3 254,94	8 857,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	278 506,00	41 777,00	221,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	670 000,00	47 500,00	—	—	13 500,00	—	—	—
2018	Deposits	35 304,00	21 911,00	330,00	32 856,00	19 044,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	44 100,00	—	—	9 000,00	—	—	—
2018	Deposits	35 304,00	21 911,00	330,00	32 856,00	19 044,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	44 100,00	—	—	9 000,00	—	—	—
2017	Deposits	14 348,00	21 628,00	333,00	4 218,00	18 721,00	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	35 100,00	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	2 124,00	11 300,00	333,00		12 973,00	10 000,00	—	
2016	Cash	—	—	—		—	—	—	
2016	Other	—	39 300,00	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1343.0 sq. m (3)	219.5 sq. m (1)	53.6 sq. m (1)	
2018	1180.0 sq. m (2)	219.5 sq. m (1)	53.6 sq. m (1)	
2018	1180.0 sq. m (2)	219.5 sq. m (1)	53.6 sq. m (1)	
2017	1180.0 sq. m (2)	219.5 sq. m (1)	53.6 sq. m (1)	
2016	1180.0 sq. m (2)	219.5 sq. m (1)	53.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 14, 2019 — till Sept. 29, 2019	JSC "Oschadbank" , Member of the Supervisory Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Tascombank"	09806443	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank

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