



## Mitriushyn Dmytro Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>ДЕРЖАВНЕ ПІДПРИЄМСТВО "НАЦІОНАЛЬНА ВУГІЛЬНА КОМПАНІЯ"</u> , Temporarily Acting Director
Date of dismissal	July 8, 2019

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

1.97  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **2 225 092,00 UAH**
2. overall value of the property and assets **2 898 232,00 UAH** exceeds income **179 836,00 UAH** in **16.116** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mitriushyna Inna Mykolaivna	wife	—
Mitriushyna Anastasiia Dmytrivna	daughter	—
Mitriushyn Dmytro Dmytrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЦІОНАЛЬНА ВУГІЛЬНА КОМПАНІЯ, Директор з правового забезпечення	6 505,11	1 084,63	
2018	Державне підприємство "Національна вугільна компанія", Директор з правового забезпечення (candidate)	3 923,53	1 238,02	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	94 000,00	—	—	—	—	—
2018	Other	—	42 000,00	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 96 882,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	164.4 sq. m (3)	
2018	—	—	164.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• LEXUS RX 350 2009</li><li>• SKODA SUPERB 2010</li></ul>	
2018	<ul style="list-style-type: none"><li>• LEXUS RX 350 2009</li><li>• SKODA SUPERB 2010</li></ul>	



## CAREER:

Period	Position
July 1, 2019 — till July 8, 2019	<b>ДЕРЖАВНЕ ПІДПРИЄМСТВО "НАЦІОНАЛЬНА ВУГІЛЬНА КОМПАНІЯ"</b> , Temporarily Acting Director

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