



Kostiuk Dmytro Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 1, 1993
Place of birth	Novohrad-Volynskyi, Zhytomyr Oblast (region)
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **202413.66** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **202063.73**, that in **11.3** times exceeds income - USD **17952.01**
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Dubnytska Iryna Petrivna Travel Agency Ideological Space , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	17 952,01	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	220 509,00	53,00	2,00		—	—	—	
2019	Cash	460 000,00	160 000,00	20 000,00	PLN 800,00	—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• BMW 318i 1998	



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CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

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

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