



Dubilet Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	May 27, 1985
Place of birth	Dnipropetrovsk
Last position	<u>Cabinet of Ministers of Ukraine</u> , Minister of the Cabinet of Ministers of Ukraine
Date of dismissal	March 4, 2020

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **1360820.32**, that in **85.7** times exceeds income - USD **15888.07**
2. Declared hard cash - USD **345689.39** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
5. Asset declaration does not indicate PEP's spouse


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
Kuzmenko Kateryna Serhiivna	wife	—Aug. 20, 2019
 Dubilet Oleksandr Valeriiovich Commercial Bank Privatbank JSC , Head	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 KOLO HOLDINGS LIMITED	Beneficial owner	126860
 ARTIFICIAL INTELLIGENCE SOLUTIONS LIMITED	Beneficial owner	HE365270
AC DC Processing LLC	ownership	40988265
Smartdless LLC	ownership	42162794
IDoc LLC	ownership	40411743
Finteh Band LLC	ownership	32388371
Koto Development LLC	ownership	42588982



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет Міністрів України, Міністр Кабінету Міністрів України	1 381 584,78	—	
2019	Кабінет Міністрів України, Міністр Кабінету Міністрів України	1 381 584,78	—	
2019	Кабінет Міністрів України, Міністр Кабінету Міністрів України	1 381 584,78	—	
2018	Кабінет Міністрів України, Міністр Кабінету Міністрів України (candidate)	15 888,07	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	30 086 663,00	436 034,00	56 871,00	GBP 63 152,00	—	—	—	
2019	Cash	2 750 000,00	190 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	30 086 663,00	436 034,00	56 871,00	GBP 63 152,00	—	—	—	
2019	Cash	2 750 000,00	190 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	30 174 040,00	436 156,00	56 871,00	GBP 63 152,00	—	—	—	
2019	Cash	2 750 000,00	190 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	322 086,00	291 397,00	311 883,00		—	—	—	
2018	Cash	28 950 000,00	197 000,00	104 000,00		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH 36 099 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	125.0 sq. m (1)	
2019	—	—	125.0 sq. m (1)	
2019	—	—	125.0 sq. m (1)	
2018	—	—	80.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	
2018	—	



CAREER:

Period	Position
Aug. 29, 2019 — till March 4, 2020	Cabinet of Ministers of Ukraine, Minister of the Cabinet of Ministers of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Other documents

- [Свідоцтво про розірвання шлюбу Дмитра Дубілета](#)

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