



## Pavlov Dmytro Petrovych

Category Domestic Politically Exposed Person

Last position Ukrainian Fish Trading Company, Head

Date of dismissal Oct. 26, 2020

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

2.62  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **8 344 095,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **8 344 095,00 UAH**, that in **83440.95** times exceeds income of **100,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlova Diana Dmytrivna	wife	—
Pavlov Daniil Dmytrovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "АЛНІ ЮГ"	ownership	35243151



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП УКРАЇНСЬКА РИБНА КОМПАНІЯ, В.О.ДИРЕКТОРА	4,22	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	150 000,00	—	—	—	—
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	—	—	43.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	



## CAREER:

Period	Position
Oct. 3, 2019 — till Oct. 26, 2020	<b>Ukrainian Fish Trading Company,</b> Head

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