



Ventskovskyi Dmytro Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 15, 1981
Place of birth	Zaporizhia
Last position	<u>State Tax Service of Ukraine</u> , Deputy Head
Date of dismissal	April 24, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 122 286,05** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 118 567,00** UAH)

2. overall amount of cash owned by declarant and family members is **2 031 309,80** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ventskovskyi Oleksandr Dmytrovych	son	—
Ventskovska Yuliia Ihorivna Telcom LLC , ownership	wife	—
Ventskovska Kateryna Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна податкова служба України, Заступник Голови	44 021,44	26 465,13	
2018	Міністерство фінансів України , Завідувач сектору (candidate)	11 724,21	10 949,98	
2017	Національний інститут стратегічних досліджень , Завідувач сектору	7 218,14	6 278,89	
2017	Міністерство фінансів України , Завідувач сектору (candidate)	7 218,14	6 278,89	
2016	Національний інститут стратегічних досліджень , Завідувач сектору	4 952,99	5 652,20	
2015	Національний інститут стратегічних досліджень , Завідувач сектору	13 157,80	3 398,26	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	90 865,00	2,00	—	—	—	—
2019	Cash	585 000,00	26 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	490 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	260 000,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	180 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	498.0 sq. m (1)	—	306.1 sq. m (3)	
2018	498.0 sq. m (1)	—	306.1 sq. m (3)	
2017	498.0 sq. m (1)	—	306.1 sq. m (3)	
2017	498.0 sq. m (1)	—	306.1 sq. m (3)	
2016	498.0 sq. m (1)	—	306.1 sq. m (3)	
2015	498.0 sq. m (1)	—	198.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Рено Logan 2012	
2018	<ul style="list-style-type: none">• Рено Logan 2012• Volkswagen Passat CC 2011	
2017	<ul style="list-style-type: none">• Рено Logan 2012• Хюндай Санта Фе 2011	
2017	<ul style="list-style-type: none">• Рено Logan 2012• Хюндай Санта Фе 2011	
2016	<ul style="list-style-type: none">• Рено Logan 2012• Хюндай Санта Фе 2011	
2015	<ul style="list-style-type: none">• Рено Logan 2012• Хюндай Санта Фе 2011	



CAREER:

Period	Position
Dec. 27, 2019 — till April 24, 2020	State Tax Service of Ukraine, Deputy Head
Nov. 19, 2019 — till Dec. 27, 2019	State Fiscal Service of Ukraine, Deputy Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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