



Dymytriiev Andrii Opanasovych

Category	Domestic Politically Exposed Person
Last position	<u>РОБР У ХАРКІВСЬКІЙ ОБЛАСТІ</u> , Head
Sept. 21, 2018	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poltoratska Larysa Mykolaivna	wife	2017— 2018
Pankiv Olha Pavlivna	cohabitants	—2017
Dymytriiev Oleh Andriiovych ГУ НП в Харківській області , Інспектор превентивної діяльності	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Skelya LLC	Beneficial owner	31733601
Skelya LLC	ownership	31733601



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховна Рада України, помічник-консультант народного депутата України	43 526,89	—	
2017	Харківське обласне управління водних ресурсів, начальник управління	5 209,99	—	
2016	Харківське обласне управління водних ресурсів, начальник управління (candidate)	3 432,86	4 401,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 232 940,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	86 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	20 200,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	54,11	
2017	35,57	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2249.0 sq. m (3)	84.0 sq. m (1)	—	
2017	2249.0 sq. m (3)	84.0 sq. m (1)	112.6 sq. m (2)	
2016	2199.0 sq. m (2)	84.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• Chevrolet Niva 2004	
2017	• Chevrolet Niva 2004	
2016	• Chevrolet Niva 2004	



CAREER:

Period	Position
Feb. 13, 2017 — till Sept. 21, 2018	РОВР У ХАРКІВСЬКІЙ ОБЛАСТІ, Head

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