



## Drobovych Anton Eduardovych

Category	Domestic Politically Exposed Person
Date of birth	1986
Last position	<u>Ukrainian Institute of National Memory, Head</u>

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared cryptocurrency
2. There is no information on the value of **2** 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
Drobovych Darii Antonovych	son	—
Bochar Iryna Vasylivna Благодійна організація "Фонд підтримки міжнародного співробітництва України" , Менеджер проектів	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УІНП, голова	57 127,37	2 338,42	
2018	УІНП, голова (candidate)	19 200,06	1 910,78	
2017	Національний педагогічний університет імені М.П. Драгоманова, доцент кафедри культурології (candidate)	7 295,37	1 920,83	
2016	Національний педагогічний університет імені М.П. Драгоманова, доцент кафедри культурології	6 492,01	3 199,93	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	5 180,00	—	—	—	—	—	—
2019	Cash	960 000,00	—	—	—	—	—	—	—
2019	Other	—	—	21 000,00	—	—	—	—	—
2018	Deposits	—	5 000,00	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	200 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	150 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	100 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	459,14	
2017	—	
2016	82,89	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	233.65 sq. m (4)	
2018	—	—	177.35 sq. m (3)	
2017	—	—	100.05 sq. m (2)	
2016	—	—	100.05 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Polo 2004	
2018	• Volkswagen Polo 2004	
2017	• Volkswagen Polo 2004	
2016	—	



## CAREER:

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Period	Position
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Dec. 11, 2019 —

**Ukrainian Institute of National  
Memory, Head**

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
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JSC "Oschadbank"

00032129

client of the bank

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