



Dobkin Dmytro Markovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 8, 1975
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. overall amount of cash owned by declarant and family members is
70 901 846,00 UAH
2. amount of luxury cars - **2**

3. number of kids mentioned in the declaration : **2** , while pep.org.ua database includes information about: **3**
4. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value




CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dobkina Olena Mykhailivna	wife	—
Dobkin Mykhailo Dmytrovych	son	—
Dobkin Illia Dmytrovych	son	—
Dobkin Marko Dmytrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Stichting Administratienkantoor Safedam	Beneficial owner	856278221
Volodymyr-Volynskyi Agrarian Company JSC	Beneficial owner	43306561
Volodymyr-Volynsk poultry farm PJSC	Beneficial owner	00851376
Oreola Kua LLC	Beneficial owner	37094052
Oreola Kua LLC	ownership	37094052



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	621 281,99	72 468,45	
2018	Верховна Рада України, Народний депутат України	1 232 058,41	37 547,86	
2017	Верховна Рада України, Народний депутат України	46 888,45	2 601,94	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	151 197,27	3 972,14	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	433 254,74	1 347,53	
2015	Верховна Рада, народний депутат України	418 759,01	1 347,53	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	9 212,33	674,12	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	26 179,27	1 199,78	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	5 046,16	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 630 322,00	10 106,00	1 884,00	—	—	—	—	—
2019	Cash	26 400 006,00	800 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	118 844,00	10 267,00	528,00	—	—	—	—	—
2018	Cash	30 500 000,00	300 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	140 149,00	9 535,00	1 208,00	—	—	—	—	—
2017	Cash	5 561 925,00	300 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 178,00	414,00	1 738,00	—	—	—	—	—
2016	Cash	5 811 000,00	500 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	163 054,00	20 454,00	—	—	—	—	—	—
2015	Cash	10 000 000,00	500 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	653 962,00	—	—	3 646,00	—	—	—	—
2014	Deposits	79 604,00	—	—	53 472,00	—	—	—	—
2013	Deposits	26 925,00	—	—	24 351,00	—	—	—	—
2011	Deposits	30,00	—	—	34,00	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 642 902,00	
2017	UAH 2 045 115,00	
2016	UAH 1 904 419,00	
2015	UAH 100 092,00	
2015	UAH 192 306,00	
2014	UAH —	
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	415 995,18	
2015	415 995,18	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	83.0 sq. m (1)	—	600.6 sq. m (2)	
2018	16906.0 sq. m (2)	1264.5 sq. m (2)	600.6 sq. m (2)	
2017	16906.0 sq. m (2)	1264.5 sq. m (2)	600.6 sq. m (2)	
2016	—	—	600.6 sq. m (2)	
2015	—	—	600.6 sq. m (2)	
2015	—	—	600.6 sq. m (2)	
2014	—	—	178.0 sq. m (1)	
2013	—	—	178.0 sq. m (1)	
2011	—	—	178.0 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Land Rover Range Rover 2013
- Daimler Chrysler 2002
- Mercedes-Benz GL 500 2007
- Одисей 2011
- Toyota Land Cruiser 2004
- Lexus LX570 (WS) Sport 2019

2018

- Toyota FJ Cruiser 2007
- Daimler Chrysler 2002
- Land Rover Range Rover 2013
- Одисей 2011
- Mercedes-Benz GL 500 2007
- Toyota Land Cruiser 2004
- Lexus LX570 2016

2017

- Land Rover Range Rover 2013
- Daimler Chrysler 2002
- Toyota FJ Cruiser 2007
- Mercedes-Benz GL 500 2007
- Одисей 2011
- Bombardier Sea-Doo GTX 4-Tec Blue 2004
- Porsche Panamera 4S 2010
- Lexus LX570 2016
- Toyota Land Cruiser 2004

2016

- Bombardier Sea-Doo GTX 4-Tec Blue 2004
- Lexus LX570 2016
- Toyota Land Cruiser 2004

Year	Declarant	Family
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2015

- Bombardier Sea-Doo GTX 4-Tec Blue 2004
- Lexus LX570 2012
- Toyota Land Cruiser 2004

2015

- Toyota Land Cruiser 4477 куб. см., 152.86 кВт , 478 см 2004
- Lexus LX 5700 куб. см., 200.23 кВт , 505 см 2012
- Bombard GTX 155 /215.1494 куб. см., 114 кВт , 467 см 2004

2014

- Lexus LX 570 5700 куб. см, 280,23 кВт, 500,5 см 2012
- Скутер Bombardier Sea-Doo GTX 155/215 1494 куб. см, 114 кВт, 467 см 2004

2013

- Lexus LX 570 5700 куб.см., 280,23 кВт, 500,5 см. 2012
- Катер Bombardier Sea-Doo GTX 155/215 1494 куб.см., 114 кВт, 467 см. 2004

2011

- Катер Bombardier Sea-Doo GTX 155 1494 см3, 114 кВт, 353.5 см 2004



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Ukrsotsbank"	00039019	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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