



Dovbenko Mykhailo Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 31, 1954
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

3.77
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. declared presents of **191 884,00** UAH

- 3. amount of luxury cars - **1**
- 4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dovbenko Tetiana Volodymyrivna "Maodot" llc , ownership	wife	—



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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agroenergotechnologies LLC	Beneficial owner	36872645
Limited Liability Company "Ukrainian Construction Investments"	ownership	33779688
Limited Liability Company "Production and Engineering Company "Alternative Energy Technologies"	ownership	38816416
Limited Liability Company "Publishing House "Ukrainian Media-Group"	ownership	33448408
Limited Liability Company "Child Treatment and Recreation Complex "Mriya"	ownership	22181396
LLC Economic Development Agency	ownership	23734880



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ексдепутат, Ексдепутат 8 скликання, пенсіонер	50 186,17	27 264,93	
2018	Верховна Рада України, Народний депутат України, Перший заступник Голови Комітету з питань фінансової політики і банківської діяльності	71 513,64	5 554,50	
2017	Верховна Рада України, Народний депутат України, Перший заступник Голови Комітету з питань фінансової політики і банківської діяльності	52 915,68	4 101,28	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada Committee on Financial Policy and Bank Activity	67 313,05	3 752,44	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, First Deputy Chairman of the Verkhovna Rada Committee on Financial Policy and Bank Activity	43 114,53	3 842,42	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Верховна Рада, народний депутат України	39 763,32	3 842,42	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	36 248,68	2 935,08	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	33 951,92	4 489,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	12 112 850,00	—	—	—	—	—
2019	Cash	409 700,00	—	—	—	—	—
2019	Other	18 000,00	—	—	—	—	—
2018	Deposits	11 505 424,00	—	—	9 190,00	—	—
2018	Cash	481 000,00	—	—	110 000,00	—	—
2018	Other	18 000,00	—	—	—	—	—
2017	Deposits	9 810 564,00	—	—	7 250,00	—	—
2017	Cash	1 265 000,00	—	—	—	—	—
2017	Other	790 000,00	—	—	—	—	—
2016	Deposits	9 429 717,00	—	—	4 471,00	—	—
2016	Cash	1 120 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	328 136,00	—	3 414,00	—	—
2015	Cash	1 180 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	7 875 486,00	—	—	3 414,00	—	—
2014	Deposits	5 214 787,00	—	—	9 430,00	—	—
2013	Deposits	2 602 637,00	—	—	8 970,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 93 280,00	
2014	UAH 42 777,00	
2013	UAH 39 593,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4106.0 sq. m (5)	674.1 sq. m (1)	300.9 sq. m (3)	
2018	4106.0 sq. m (5)	674.1 sq. m (1)	300.9 sq. m (3)	
2017	4106.0 sq. m (5)	674.1 sq. m (1)	300.9 sq. m (3)	
2016	4106.0 sq. m (5)	674.1 sq. m (1)	300.9 sq. m (3)	
2015	2906.0 sq. m (4)	674.1 sq. m (1)	300.9 sq. m (3)	
2015	1715.0 sq. m (2)	674.0 sq. m (1)	300.8 sq. m (3)	
2014	1715.0 sq. m (2)	674.0 sq. m (1)	184.0 sq. m (2)	
2013	1715.0 sq. m (2)	674.0 sq. m (1)	115.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2.4 CVT Intense 2017	
2018	• Mitsubishi Outlander 2.4 CVT Intense 2017	
2017	• Mitsubishi Outlander 2008	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



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



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Tascombank"	09806443	Bank customer
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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