



Dovhyi Oles Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1980
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

5.49
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **2168250.53**, that in **9.4** times exceeds income - USD **229744.49**

2. Declared hard cash - USD **193677.39** exceeds USD 50000
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **2** real estate owned by PEP or family members since 2015
5. Asset declaration does not indicate PEP's spouse

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
Minenko Iryna Yuriivna	cohabitants	2019—
Horina Kateryna Yevheniivna	wife	—2017
Dovhyi Makarii Olesovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
System-Development Group LLC	Beneficial owner	35511979
MTERMO, LLC	Beneficial owner	32038166
BASEINA-ESTATE, LLC	Beneficial owner	41143351
RBKOM, LLC	Beneficial owner	36040472
"kv management" llc	ownership	40180256
"Modern Bioproducts" lls	Beneficial owner	34842210
"Topaz-Servis" llc	Beneficial owner	25276370
"Zhytomyrzhytlobud" llc	Beneficial owner	32467587
"Zhytloprominvest" llc	Beneficial owner	34641386
"tpk-electronics" llc	Beneficial owner	30358081
"Ukrinfotech" llc	Beneficial owner	31807545
"Medical Center "Dostomed" llc	Beneficial owner	33103010
"Zhytlobudinvest" llc	Beneficial owner	35410507

Name	Type of connection	Code
"Pecherskiy-t" llc	Beneficial owner	32850764
LLC Kozyubynske-T	Beneficial owner	32984842
"kv management" llc	Beneficial owner	40180256
"Commercial Property" llc	Beneficial owner	33396355
SE "Invest Priduction System"	Beneficial owner	32110158
"Avalniy-t" llc	Beneficial owner	32851663
"Investagrotechnology" llc	Beneficial owner	34783208
"ibk group" llc	Beneficial owner	36009652
"Sadoviy-t" llc	Beneficial owner	32850675
"Denon" llc	Beneficial owner	35811005
PrJSC "Plant of Radio Instruments"	Beneficial owner	05416627



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	278 474,55	42 182,79	
2018	Верховна рада України, Народний депутат України	318 806,73	—	
2017	Верховна рада України, Народний депутат України	244 614,08	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	205 568,48	1 712,39	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	222 593,61	7 150,87	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	222 593,61	7 150,87	
2015	Верховна Рада, народний депутат України	219 242,40	7 150,87	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 686,92	867,67	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	33 943,56	13 840,16	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 202 454,00	14 245,00	78 710,00		—	—	—	
2019	Cash	6 021 200,00	220 700,00	50 100,00	GBP 30 000,00	—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 158 388,00	18 356,00	87 059,00		—	—	—	
2018	Cash	16 973 400,00	215 857,00	31 500,00	GBP 30 000,00	—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	9 801 858,00	9 280,00	86 112,00		—	—	—	
2017	Cash	1 125 196,00	335 000,00	50 000,00	GBP 30 000,00	—	—	—	
2017	Other	5 442 000,00	—	—		—	—	—	
2016	Deposits	9 844 936,00	18 050,00	84 050,00		4 252,00	96,00	487,00	
2016	Cash	3 759 425,00	1 500 000,00	85 000,00	GBP 30 000,00	35 750,00	—	340 000,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	35 000,00	—	—		—	—	—	
2015	Deposits	10 190 079,00	29 321,00	82 500,00		—	187,00	142,00	
2015	Cash	1 773 173,00	1 500 000,00	100 000,00	GBP 35 000,00	—	—	400 000,00	
2015	Other	3 686 250,00	—	—		—	—	—	
2015	Deposits	10 190 079,00	29 321,00	82 500,00		—	187,00	142,00	
2015	Cash	1 773 173,00	1 500 000,00	100 000,00	GBP 35 000,00	—	—	400 000,00	
2015	Other	3 686 250,00	—	—		—	—	—	
2015	Deposits	13 057 206,00	—	—		8 217,00	—	—	
2014	Deposits	2 186 748,00	—	—		54 930,00	—	—	
2013	Deposits	1 303 011,00	—	—		25 191,00	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 061 190,00	
2017	UAH —	
2016	UAH —	
2015	UAH 888 100,00	
2015	UAH 888 100,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	30 991,64	
2015	30 991,64	
2015	30 991,64	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9336.0 sq. m (5)	422.3 sq. m (1)	714.9 sq. m (3)	
2018	—	—	826.2 sq. m (2)	
2017	—	—	826.2 sq. m (2)	
2016	—	—	549.0 sq. m (3)	
2015	—	—	458.8 sq. m (2)	
2015	—	—	458.8 sq. m (2)	
2015	—	—	459.0 sq. m (2)	
2014	—	—	46.0 sq. m (1)	
2013	—	—	46.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• LEXUS LS 460 2011	
2018	• LAND ROVER DISCOVERY 3.0 2017 • LEXUS LS 460 2011	
2017	• LAND ROVER DISCOVERY 3.0 2017 • LEXUS LS 460 2011	
2016	• LEXUS LS 460 2011	
2015	• LEXUS LS 460 2011	
2015	• LEXUS LS 460 2011	
2015	• Lexus LS 460 4600 куб. см. 2011	
2014	—	
2013	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Artem-bank" llc	26253023	Bank customer
PJSCCB PRAVEX-BANK	14360920	Bank customer
Bank "Clearing House"	21665382	Bank customer
PJSC "Commercial Bank "Premium"	35264721	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited

access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED