



Linko Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 14, 1987
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 (beta)

1.96
Expand

risks

1. Declared value of property and cars - **2963106.00** UAH exceed declared income - **29212.00** UAH in 10 times and more

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
Linko Yeva Vasylivna	mother	—



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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	13 610,39	—	
2018	Верховна Рада України, Народний депутат України	15 134,47	—	
2017	Верховна Рада України, Народний депутат України	8 646,99	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	17 825,69	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 114,91	1 829,38	
2015	Верховна Рада України, Народний депутат України	13 114,91	2 083,97	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 279,17	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 129,65	—	

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	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	310 000,00	16 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	210 000,00	16 000,00	2 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	210 000,00	16 000,00	2 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	270 000,00	17 000,00	2 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	275 000,00	19 000,00	2 000,00	136 000,00	11 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	275 000,00	19 000,00	2 000,00	136 000,00	11 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	79.1 sq. m (1)	
2018	—	—	79.1 sq. m (1)	
2017	—	—	79.1 sq. m (1)	
2016	—	—	79.1 sq. m (1)	
2015	—	—	126.5 sq. m (2)	
2015	—	—	126.5 sq. m (2)	
2015	—	—	—	
2014	—	—	—	
2013	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Camry 2012	
2018	<ul style="list-style-type: none">• Toyota Camry 2012• CHERY Jaggi 2008	
2017	<ul style="list-style-type: none">• CHERY Jaggi 2008	
2016	<ul style="list-style-type: none">• CHERY Jaggi 2008	
2015	<ul style="list-style-type: none">• Cherry Jaggi 2008• Peugeot 407 2008	
2015	<ul style="list-style-type: none">• Cherry Jaggi 2008• Peugeot 407 2008	
2015	<ul style="list-style-type: none">• Peugeot 407 2.2 2008• Chery Jaggi 1.3 2008	
2014	<ul style="list-style-type: none">• Peugeot 407 2.2 2008• Cherry Jaggi 1.3 2008	
2013	<ul style="list-style-type: none">• Cherry Jaggi 1.3 2008	



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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED