



Lohvin Dmytro Vadymovych

Category Domestic Politically Exposed Person

Last position Zhylcom, Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Amounting of declared property, cars and hard cash - **48349.9** USD increased more than five times from previous year - **8482.94** USD, and in the same time liabilities changed from **0** USD to **0** USD
2. Cash declared in the very first electronic asset declaration available in the system is USD **70000.0**, that in **30.9** times exceeds income - USD **2267.59**

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
------	--------------------	--------



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ERC KP LLC	ownership	41044332
Ukrainian Construction Firm Investbud LLC	ownership	42793734
Ukrainian Construction Firm Investbud LLC	Beneficial owner	42793734
ERC KP LLC	Beneficial owner	41044332



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПИДПРИЕМСТВО ЖИЛКОМ, в.о. директора ДЕРЖАВНЕ ПИДПРИЕМСТВО ЖИЛКОМ	109 233,60	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	311 000,00	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	59.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Hyundai elantra 2007Фольцваген Т4 2001	



CAREER:

Period	Position
April 9, 2020 —	Zhylcom , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED