



Solohub Dmytro Romanovych

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1978
Place of birth	Minsk, Belarus
Last position	<u>National Bank of Ukraine</u> , Acting Deputy Head of the National Bank of Ukraine

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Solohub Ilona Anatoliivna	wife	—
Solohub Yaroslava Dmytrivna	daughter	—
Solohub Oles Dmytrovych	son	—



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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	Національний банк України, Заступник Голови	173 017,84	31 030,85	
2018	Національний банк України, Заступник Голови	125 272,67	15 667,48	
2017	Національний банк України, Заступник Голови	100 679,17	12 280,12	
2016	National Bank of Ukraine, Deputy Head	76 024,63	9 066,42	
2015	National Bank of Ukraine, Deputy Head	79 599,35	12 809,03	
2015	Національний банк, заступник голови національного банку України	73 793,13	12 641,80	
2014	National Bank of Ukraine , Deputy Head of the National Bank of Ukraine	53 021,59	9 131,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	3 599 512,00	53 073,00	18,00		—	—	—
2019	Cash	—	5 000,00	400,00		—	—	—
2019	Other	475 391,00	—	—		—	—	—
2018	Deposits	1 134 039,00	11 130,00	632,00		15 547,00	51 654,00	—
2018	Cash	—	4 000,00	—	GBP 600,00	—	—	—
2018	Other	309 498,00	—	—		—	—	—
2017	Deposits	4 718 435,00	31 153,00	2 084,00		—	50 855,00	—
2017	Cash	—	4 000,00	—	GBP 600,00	—	—	—
2017	Other	182 988,00	—	—		—	—	—
2016	Deposits	2 844 603,00	50 302,00	2 582,00		—	32 295,00	—
2016	Cash	—	2 000,00	—	GBP 800,00	—	—	—

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther	
2016	Other	92 088,00	—	—		—	—	—	
2015	Deposits	1 841 845,00	50 054,00	3 295,00		—	19 200,00	—	
2015	Cash	—	2 000,00	1 000,00	GBP 1 200,00	—	—	—	
2015	Other	28 684,00	—	—		—	—	—	
2015	Deposits	3 102 000,00	—	—		460 800,00	—	—	
2014	Deposits	1 179 700,00	—	—		384 200,00	—	—	

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FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	250.0 sq. m (2)	
2018	—	—	250.0 sq. m (2)	
2017	—	—	102.0 sq. m (1)	
2016	—	—	102.0 sq. m (1)	
2015	—	—	102.0 sq. m (1)	
2015	—	—	102.0 sq. m (1)	
2014	0 sq. m (4)	—	102.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mazda 626 2009	
2018	<ul style="list-style-type: none">• Toyota Corolla 2005• Mazda 626 2009	
2017	<ul style="list-style-type: none">• Toyota Corolla 2005• Mazda 626 2009	
2016	<ul style="list-style-type: none">• Toyota Corolla 2005• Mazda 626 2009	
2015	<ul style="list-style-type: none">• Toyota Corolla 2005• Mazda 626 2009	
2015	—	
2014	—	



CAREER:

Period	Position
March 17, 2015 —	National Bank of Ukraine , Acting Deputy Head of the National Bank of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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