



Ivanov Dmytro Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#25)", Head</u>



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivanova Halyna Feliksivna	wife	—
Ivanov Mykyta Dmytrovych	son	—
Ivanov Danylo Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Підприємство ДКВС України №25, головний інженер	8 668,38	—	
2019	ДП Підприємство ДКВС України №25, головний інженер	8 735,07	—	
2019	ДП Підприємство ДКВС України №25, головний інженер	8 668,38	—	
2018	ДП "Підприємство ДКВС України (№25)", головний інженер	6 738,84	—	
2017	ДП "Підприємство ДКВС України (№25)", головний інженер	5 586,19	—	
2016	ДП "Підприємство ДКВС України (№25)", головний інженер	5 041,29	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2019	—	—	—	
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	
2019	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	
2019	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	
2018	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	
2017	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	
2016	<ul style="list-style-type: none">• SAMAND SOREN 2012• ПВА У5 2008	



CAREER:

Period	Position
July 7, 2020 —	SE "Enterprise of State Criminal and Executing Service of Ukraine (#25)", Head

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