



Dontsov Mykola Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Філія "Сахновщинський елеватор"</u> , Head
Date of dismissal	May 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dontsova Manana Iordaniivna	wife	—
Dontsov Maksym Mykolaiovych	son	—
Dontsov Borys Mykolaiovych	father	—
Dontsov Dmytro Mykolaiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія АТ ДПЗКУ САХНОВЩИНСЬКИЙ ЕЛЕВАТОР, Директор	3 815,34	—	
2019	ДП Хлібна база №85, в.о. заступника директора	3 815,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	600 000,00	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	600 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	60.0 sq. m (2)	
2019	—	—	60.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
July 2020 — till May 2021	Філія "Сахновщинський елеватор", Head

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