



Bezpalov Dmytro Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Regional Office the State Property Fund of Ukraine in Kharkiv region</u> , Head

Scoring of unexplained wealth risk (beta)

3.73
Expand

risks

1. Declared hard cash - USD **227825.99** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **263625.42**, that in **33.1** times exceeds income - USD **7974.39**
3. Declared value of property and cars - **1944725.00** UAH exceed declared income - **86129.00** UAH in 10 times and more

4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Lomaka Olena Volodymyrivna	wife	—
Bezpalova Madina Dmytrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "АФ АГРО-СИСТЕМ"	ownership	42282971
"Kosmo mol" llc	ownership	38940732



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональне відділення Фонду державного майна України по Харківській, Донецькій та Луганській областях, начальник Регіонального відділення Фонду державного майна України по Харківській, Донецькій та Луганській областях (candidate)	7 974,39	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	14 725,00	—	—	—	—	—	—	—
2019	Cash	1 600 000,00	140 000,00	50 000,00	—	—	—	—	—
2019	Other	494 046,00	—	—	—	—	—	—	—



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	—	—	193.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMW 520I СЕДАН-В 2016	



CAREER:

Period	Position
May 13, 2021 —	Regional Office the State Property Fund of Ukraine in Kharkiv region, Head
April 14, 2021 — till May 17, 2021	РЕГІОНАЛЬНЕ ВІДДІЛЕННЯ ФОНДУ ДЕРЖАВНОГО МАЙНА УКРАЇНИ ПО ПОЛТАВСЬКІЙ ТА СУМСЬКІЙ ОБЛАСТЯХ, Head
Feb. 5, 2021 — till April 14, 2021	РЕГІОНАЛЬНЕ ВІДДІЛЕННЯ ФОНДУ ДЕРЖАВНОГО МАЙНА УКРАЇНИ ПО ДОНЕЦЬКІЙ ТА ЛУГАНСЬКІЙ ОБЛАСТЯХ, Head

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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED