



## Darmin Mykhailo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Darmina Olha Oleksandrivna "Piachii IT Group" llc , Beneficial owner	wife	—
Darmina Yevheniia Mykhailivna	daughter	—
Darmin Hlib Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Piachii IT Group" llc	Beneficial owner	40914612



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральний апеляційний господарський суд, суддя	77 617,05	370,04	
2019	Центральний апеляційний господарський суд, суддя	77 617,05	370,04	
2018	Дніпропетровський апеляційний господарський суд, суддя	39 322,71	309,83	
2017	Дніпропетровський апеляційний господарський суд, суддя	12 190,09	29,17	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	10 608,24	1 456,32	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	9 880,26	12 097,14	
2015	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	9 880,26	12 097,14	
2014	Economic Court of Appeal, Judge of Dnipropertrovsk Commercial Court of Appeal	16 971,33	750,96	
2013	Economic Court of Appeal, Deputy Chairman of Dnipropertrovsk Commercial Court of Appeal	29 320,88	1 575,47	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	— 000,00	20	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	100 000,00	— 000,00	20	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	15 000,00	100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	2 000,00	—	—	—
<b>2017</b>	Cash	—	—	—	100 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	3 500,00	—	—	—

Year	Asset type	Declarant			Family				
		UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Cash	—	—	—	100 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	250 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 309 737,00	
2017	UAH 153 500,00	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 23 000,00	
2013	UAH —	

---



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	0.0 sq. m (1)	98.05 sq. m (2)	
2019	—	0.0 sq. m (1)	98.05 sq. m (2)	
2018	—	—	97.0 sq. m (2)	
2017	—	—	97.0 sq. m (2)	
2016	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2015	—	—	67.0 sq. m (1)	
2014	—	—	0 sq. m (1)	
2013	—	—	68.05 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2019	—	
2018	• Nissan Juke 2013	
2017	• Nissan Juke 2013	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ЦЕНТРАЛЬНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
July 19, 2013 — till Sept. 28, 2018	<b>Commercial Court of Appeal of Dnepropetrovsk</b> , Judge of Dnipropetrovsk Commercial Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITE COLLAR HUNDRED)