



Domin Oleh Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1947
Last position	<u>Embassy of Ukraine in China</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	May 17, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. overall amount of cash owned by declarant and family members is **15 843 121,50** UAH
2. overall value of the property and assets **79 524 468,66** UAH exceeds income **2 735 016,00** UAH in **29.0764** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Domina Tetiana Mykolaivna PE "Rent-Com" , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посольство України в КНР, Посол України в КНР	91 573,38	23 854,37	
2018	Міністерство закордонних справ України, Посольство України в КНР, Посол України в КНР	105 776,13	22 181,98	
2017	Міністерство закордонних справ України, Посольство України в КНР, Посол України в КНР	100 450,23	8 543,16	
2016	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to China, Ambassador of Ukraine to the People's Republic of China	102 645,74	33 939,77	
2015	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to China, Ambassador of Ukraine to the People's Republic of China	83 015,04	330 057,65	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 482 036,00	620 921,00	368 088,00	CNY 32 115,00	—	—	—	
2019	Cash	500 000,00	155 000,00	100 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	1 684 380,00	227 279,00	29 890,00	CNY 49 513,00	932 019,00	396 877,00	307 900,00	
2018	Cash	—	90 000,00	—	CNY 70 000,00	500 000,00	80 000,00	—	
2018	Other	—	—	—		—	—	100 000,00	
2017	Deposits	1 104 561,00	173 262,00	28 626,00	CNY 18 848,00	984 084,00	457 963,00	326 805,00	
2017	Cash	—	95 000,00	—	CNY 40 000,00	1 200 000,00	80 000,00	—	
2017	Other	—	—	—		—	—	200 000,00	
2016	Deposits	640 948,00	169 100,00	18 042,00	CNY 169 327,00	38 661,00	539 120,00	332 990,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	45 000,00	—	CNY 120 000,00	4 500 000,00	80 000,00	70 000,00	
2016	Other	—	—	—		—	—	200 000,00	
2015	Deposits	680 050,00	—	10 872,00		229 760,00	615 853,00	588 902,00	
2015	Cash	—	65 000,00	—	CNY 70 000,00	270 000,00	60 000,00	—	
2015	Other	—	120 000,00	—		—	—	90 000,00	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10284.0 sq. m (4)	645.0 sq. m (1)	472.2 sq. m (2)	
2018	10284.0 sq. m (4)	757.0 sq. m (2)	472.2 sq. m (2)	
2017	10284.0 sq. m (4)	757.0 sq. m (2)	472.2 sq. m (2)	
2016	10284.0 sq. m (4)	757.0 sq. m (2)	472.2 sq. m (2)	
2015	10284.0 sq. m (4)	757.0 sq. m (2)	472.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV-4 2007	
2018	• Toyota RAV-4 2007	
2017	• Toyota RAV-4 2007	
2016	• Toyota RAV-4 2007	
2015	• Toyota RAV-4 2007	




CAREER:

Period	Position
Aug. 31, 2013 — till May 17, 2019	Embassy of Ukraine in China, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
JSC "OTP Bank"	21685166	client of the bank
 BANK OF CHINA (BEIJING BRANCH)		Bank customer
JSC "Oschadbank"	00032129	Bank customer
PJSC "Megabank"	09804119	Bank customer

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