



Voronin Dmytro Oleksandrovych

Category Domestic Politically Exposed Person

Last position Political party Krayina, Deputy Head of the Party

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 232 546,00** UAH, that in **6.9071** times exceeds income of **178 446,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. overall value of the property and assets **1 341 008,00** UAH exceeds income **39 354,00** UAH in **34.0755** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Фастівська районна державна адміністрація, Голова	1 419,61	—	
2017	Фастівська районна державна адміністрація, Голова	6 347,47	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	20 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	20 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	221174.0 sq. m (15)	—	—	
2017	221174.0 sq. m (15)	—	253.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Infiniti FX 35 2005	
2017	• Infiniti FX 35 2005	



CAREER:

Period

Position

Nov. 27, 2019 —

Political party Krayina, Deputy
Head of the Party

July 3, 2017 — till April 20, 2018

**Fastiv District Regional
Administration**, Head of the
District State Administration

March 24, 2015 — till July 3, 2017

Бориспільська РДА, Head of the
District State Administration

— till Nov. 27, 2019

Political party Krayina, Head

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