



## Ratnikov Dmytro Hennadiiovych

Category	Domestic Politically Exposed Person
Date of birth	April 3, 1977
Place of birth	Brovary, Brovary district, Kyiv region
Last position	<u>Desnyansky District State Administration</u> , Head of the District State Administration

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **9 703 412,50 UAH**
2. overall value of the property and assets **17 245 618,60 UAH** exceeds income **1 080 044,00 UAH** in **15.9675** times

3. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ratnikova Nataliia Anatoliivna	wife	—
Ratnikov Dmytro Dmytrovych	son	—
Ratnikov Volodymyr Dmytrovych	son	—



## 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, Радник-посланник посольства України в Російській Федерації	43 111,36	2 470,48	
2019	Міністерство закордонних справ України, Радник-посланник посольства України в Російській Федерації	43 111,36	2 470,48	
2018	Міністерство закордонних справ України, Радник-посланник посольства України в Російській Федерації	38 818,20	1 828,86	
2017	Міністерство закордонних справ України, Радник-посланник посольства України в Російській Федерації	35 448,90	26 516,46	
2016	Ministry of Foreign Affairs of Ukraine, Counselor of the Embassy of Ukraine to the Russian Federation	61 141,28	40 058,37	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 000 000,00	125 000,00	—	750 000,00	—	—	—	—
<b>2019</b>	Other	—	—	69 000,00	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	2 000 000,00	125 000,00	—	750 000,00	—	—	—	—
<b>2019</b>	Other	—	—	69 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 750 000,00	125 000,00	—	750 000,00	—	—	—	—
<b>2018</b>	Other	—	—	69 000,00	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	1 500 000,00	125 000,00	—	750 000,00	—	—	—	—
<b>2017</b>	Other	—	—	69 000,00	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	1 520 000,00	125 000,00	—	—	985 000,00	—	—	—
2016	Other	—	—	69 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5530.0 sq. m (4)	1092.5 sq. m (2)	205.5 sq. m (1)	
2019	5530.0 sq. m (4)	1092.5 sq. m (2)	205.5 sq. m (1)	
2018	5530.0 sq. m (4)	1092.5 sq. m (2)	205.5 sq. m (1)	
2017	5530.0 sq. m (4)	1092.5 sq. m (2)	205.5 sq. m (1)	
2016	5530.0 sq. m (4)	1092.5 sq. m (2)	271.3 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• LG 952 2007</li><li>• Peugeot Partner Tepee 2017</li><li>• Bentley Continental 2009</li></ul>	
2019	<ul style="list-style-type: none"><li>• LG 952 2007</li><li>• Peugeot Partner Tepee 2017</li><li>• Bentley Continental 2009</li></ul>	
2018	<ul style="list-style-type: none"><li>• LG 952 2007</li><li>• Peugeot Partner Tepee 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• LG 952 2007</li></ul>	
2016	<ul style="list-style-type: none"><li>• LG 952 2007</li></ul>	



## CAREER:

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### Period

### Position

May 11, 2021 —

**Desnyansky District State Administration**, Head of the District State Administration

March 13, 2013 — till Oct. 19, 2015

**Ministry of Foreign Affairs of Ukraine**, Representative of Ukraine in the Committee on Economic Affairs at Economic Council of the Commonwealth of Independent States and of the Executive Committee of the Commonwealth of Independent States

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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