



## Dovhan Ihor Andriiovych

Category Domestic Politically Exposed Person

Last position Operational command "Zakhid" (West), Commander

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

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **1 613 191,70** UAH
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. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dovhan Maryna Pavlivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Військова частина А0105, Заступник командира військової частина А0105	25 335,59	—	
2018	Військова частина А0105, Заступник командира військової частина А0105	14 486,27	—	
2017	Військова частина А0105, Заступник командира військової частина А0105	11 184,22	—	
2016	Military Unit a0796, Military Base Commander	10 064,18	—	
2015	Military Unit a0796, Military Base Commander	5 589,02	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	USDEUROOther	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	29 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	22 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	14 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	70 000,00	8 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## 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	33,58	
2017	28,46	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	500.0 sq. m (1)	—	103.0 sq. m (2)	
2018	500.0 sq. m (1)	—	103.0 sq. m (2)	
2017	500.0 sq. m (1)	—	103.0 sq. m (2)	
2016	—	—	103.0 sq. m (2)	
2015	—	—	103.0 sq. m (2)	

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## VEHICLES:

Year	Declarant	Family
2019	• Mazda Mazda3 2007	
2018	• Mazda Mazda3 2007	
2017	• Mazda Mazda3 2007	
2016	• Mazda Mazda3 2007	
2015	• Mazda Mazda3 2007	



## CAREER:

Period	Position
Feb. 5, 2015 —	<b>Operational command "Zakhid" (West)</b> , Commander

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