



Domikan Volodymyr Illich

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1962
Last position	<u>Odesa Regional Division of Forestty and Hunting of the State Agency of Forest Resources of Ukraine</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Domikan Maiia Vasylivna Державне підприємство Одеський регіональний центр стандартизації, метрології та сертифікації , Начальник відділу надання послуг у сфері метрології	wife	—
Domikan Mariia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеське обласне управління лісового та мисливського господарства, начальник управління	15 429,41	8 341,05	
2018	Одеське обласне управління лісового та мисливського господарства, начальник управління	12 983,70	6 326,71	
2017	Одеське обласне управління лісового та мисливського господарства, начальник управління	8 614,76	5 557,77	
2016	Odesa Regional Department for Forestry and Hunting, Head of the Department	4 769,92	4 792,35	
2015	Odesa Regional Department for Forestry and Hunting, Head of the Department	2 874,40	3 354,38	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1561.0 sq. m (2)	160.0 sq. m (1)	—	
2018	1561.0 sq. m (2)	160.0 sq. m (1)	—	
2017	1561.0 sq. m (2)	160.0 sq. m (1)	—	
2016	1561.0 sq. m (2)	160.0 sq. m (1)	—	
2015	561.0 sq. m (1)	160.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA 4 RUNNER 2006• HOBBY 12 1998• Smartliner 130 2012	
2018	<ul style="list-style-type: none">• HOBBY 12 1998• Toyota 4 Runner 2006	
2017	<ul style="list-style-type: none">• HOBBY 12 1998• Toyota 4 Runner 2006	
2016	—	
2015	<ul style="list-style-type: none">• HOBBY 12 1998• Toyota 4 Runner 2006	



CAREER:

Period	Position
July 26, 2010 —	Odesa Regional Division of Forestry and Hunting of the State Agency of Forest Resources of Ukraine, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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