



## Voropaiev Dmytro Ivanovych

|               |   |
|---------------|---|
| Category      | Domestic Politically Exposed Person                 |
| Last position | <u>State Affairs Department</u> , -                 |
| May 1, 2016   | Change of the legislation, which sets up PEP status |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **56000.0** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Voropaieva Olha Volodymyrivna<br>ДП Зал офіційних делегацій ,<br>Начальник відділу | wife               | —      |
| Voropaieva Valentyna Mykolaivna  | mother             | —      |
| Voropaieva Alina Dmytrivna<br>Lyubych LLC , ownership                              | daughter           | —      |



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## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| <b>2019</b> | Державне управління справами, Керівник відділу авіаційно-транспортного забезпечення Управління логістичного забезпечення | 20 960,46               | 137<br>520,20      |   |
| <b>2018</b> | Державне управління справами, Керівник відділу авіаційно-транспортного забезпечення Управління логістичного забезпечення | 16 258,75               | 48<br>281,15       |   |
| <b>2017</b> | Державне управління справами, Керівник відділу авіаційно-транспортного забезпечення Управління логістичного забезпечення | 11 367,05               | 20<br>704,93       |   |
| <b>2016</b> | State Affairs Department, Head of Unit of Aviation and Transport of Department for Logistics                             | 9 654,58                | 14<br>439,79       |   |
| <b>2015</b> | State Affairs Department, Head of Aviation and Transport Unit of Department for Logistics                                | 8 701,87                | 14<br>613,25       |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |        |              | Family       |        |     |       |
|-------------|------------|---------------|--------------|--------|--------------|--------------|--------|-----|-------|
|             |            | UAH           | USD          | EUR    | Other        | UAH          | USD    | EUR | Other |
| <b>2019</b> | Deposits   | 157<br>392,00 | 16<br>308,00 | 590,00 | —            | —            | —      | —   | —     |
| <b>2019</b> | Cash       | —             | 51<br>000,00 | —      | —            | —            | —      | —   | —     |
| <b>2019</b> | Other      | —             | —            | —      | —            | —            | —      | —   | —     |
| <b>2018</b> | Deposits   | —             | 47,00        | —      | 7<br>699,00  | 24<br>246,00 | 877,00 | —   | —     |
| <b>2018</b> | Cash       | —             | 45<br>000,00 | —      | —            | —            | —      | —   | —     |
| <b>2018</b> | Other      | —             | —            | —      | —            | —            | —      | —   | —     |
| <b>2017</b> | Deposits   | —             | 75,00        | —      | 7<br>740,00  | 24<br>502,00 | 16,00  | —   | —     |
| <b>2017</b> | Cash       | —             | 34<br>000,00 | —      | —            | —            | —      | —   | —     |
| <b>2017</b> | Other      | —             | —            | —      | —            | —            | —      | —   | —     |
| <b>2016</b> | Deposits   | —             | 8<br>256,00  | —      | 56<br>488,00 | 24<br>711,00 | —      | —   | —     |
| <b>2016</b> | Cash       | —             | 32<br>000,00 | —      | —            | —            | —      | —   | —     |
| <b>2016</b> | Other      | —             | —            | —      | —            | —            | —      | —   | —     |

| Year | Asset type | Declarant |           |     |       | Family    |     |     |       |
|------|------------|-----------|-----------|-----|-------|-----------|-----|-----|-------|
|      |            | UAH       | USD       | EUR | Other | UAH       | USD | EUR | Other |
| 2015 | Deposits   | —         | 27 688,00 | —   | —     | 87 133,00 | —   | —   | —     |
| 2015 | Cash       | —         | 28 500,00 | —   | —     | —         | —   | —   | —     |
| 2015 | Other      | —         | —         | —   | —     | —         | —   | —   | —     |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH 16 600,00      |                           |



## 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 | 3900.0 sq. m (3) | —                     | 44.93 sq. m (1) |                   |
| 2018 | 2700.0 sq. m (2) | —                     | 44.93 sq. m (1) |                   |
| 2017 | 2700.0 sq. m (2) | —                     | 44.93 sq. m (1) |                   |
| 2016 | 1500.0 sq. m (1) | —                     | 44.93 sq. m (1) |                   |
| 2015 | 1500.0 sq. m (1) | —                     | 44.93 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2015 | —         |        |




## CAREER:

| Period          | Position                    |
|-----------------|-----------------------------|
| Aug. 14, 2014 — | State Affairs Department, - |





## BANK ACCOUNTS:

| Bank   | Taxpayer's number | Status             |
|--|-------------------|--------------------|
| JSC "OTP Bank"   | 21685166          | client of the bank |
| Commercial Bank Privatbank JSC   | 14360570          | client of the bank |
| "Bank "Vostok" PJSC  | 26237202          | client of the bank |
| PJSC Raiffeisen Bank Aval  | 14305909          | client of the bank |
| JSC Ukreximbank  | 00032112          | client of the bank |
| Joint Stock Bank "Ukr gasbank"   | 23697280          | client of the bank |
| <br>WASHINGTON MUTUAL |                   | Bank customer      |
| JSC "Procredit Bank"   | 21677333          | Bank customer      |

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