



Slobodianiuk Dmytro Pavlovych

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)

2.35
Expand

risks

1. Declared hard cash - USD **106841.45** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Slobodianiuk Daryna Ihorivna Державне управління справами , Головний консультант Управління підготовки та забезпечення заходів	wife	—
Slobodianiuk Lukian Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне управління справами, Керівник Управління охорони здоров'я та санаторно-курортних закладів Державного управління справами	23 763,59	14 686,88	
2018	Державне управління справами, Керівник Управління санаторно-курортних закладів	21 889,54	—	
2017	Державне управління справами, Керівник Управління санаторно-курортних закладів	13 986,45	36 512,40	
2016	State Affairs Department, Deputy Head of Department for Healthcare and Sanatorium-resort establishments	7 656,18	2 723,28	
2015	State Affairs Department, Deputy Head of Department for Healthcare and Sanatorium-resort establishments	6 839,42	4 040,27	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 295 000,00	38 500,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	155 000,00	11 500,00	5 000,00	900 000,00	17 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	295 000,00	13 500,00	6 000,00	1 050 000,00	17 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	262 000,00	13 500,00	4 000,00	85 000,00	17 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	250 000,00	10 000,00	3 000,00	75 000,00	15 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	58.5 sq. m (1)	
2015	—	—	58.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A3 2016	
2018	• Audi A3 2016	
2017	• DAEWOO FSO LANOS TF69Y 2008	
2016	• DAEWOO FSO LANOS TF69Y 2008	
2015	• DAEWOO FSO LANOS TF69Y 2008	



CAREER:

Period	Position
Aug. 6, 2014 —	State Affairs Department, -

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