



Shymkiv Dmytro Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Chief of Staff of the Presidential Executive Office
Date of dismissal	Aug. 31, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **33 964 293,30** UAH, that in **7.341** times exceeds income of **4 626 647,00** UAH declared for the corresponding year
2. the declared expenditures is **6 090 679,00** UAH, that constitutes **119,12%** of overall income of declarant (**5 113 010,00** UAH)
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shymkiv Kateryna Dmytrivna	daughter	—
Shymkiv Oleksii Dmytrovych	son	—
Shymkiv Mykhailo Dmytrovych	son	—
Bulyhina Halyna Oleksiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Адміністрація Президента України, Заступник Глави Адміністрації Президента України	48 617,53	135 823,25	
2017	Адміністрація Президента України, Заступник Глави Адміністрації Президента України	36 900,37	157 037,89	
2016	Administration of President of Ukraine, Deputy Chief of Staff of the Presidential Executive Office	26 460,92	153 237,84	
2015	Administration of President of Ukraine, Deputy Chief of Staff of the Presidential Executive Office	24 060,75	168 405,54	
2015	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Deputy Head of the Presidential Administration of Ukraine	8 175,83	168 405,46	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Deputy Head of the Presidential Administration of Ukraine	201 209,97	94 716,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	459 625,00	204 950,00	6 121,00		87 645,00	5 647,00	—	
2018	Cash	—	125 000,00	12 000,00		—	125 000,00	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	140 153,00	132 979,00	8 883,00		104 649,00	8 157,00	4 000,00	
2017	Cash	—	155 000,00	5 000,00		—	225 000,00	—	
2017	Other	—	150 000,00	—		—	—	—	
2016	Deposits	136 907,00	42 658,00	13 000,00		121 624,00	24 309,00	—	
2016	Cash	—	225 000,00	—		—	225 000,00	—	
2016	Other	—	150 000,00	—		—	—	—	
2015	Deposits	102 157,00	13 090,00	—	DKK 30 799,00	64 949,00	—	—	
2015	Cash	500 000,00	255 000,00	22 000,00		—	320 000,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	150 000,00	—		—	—	—	
2015	Deposits	102 106,30	—	—		62 854,44	—	—	
2014	Deposits	99 276,16	—	—		26 274,64	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2040.0 sq. m (3)	269.9 sq. m (1)	355.9 sq. m (3)	
2017	2040.0 sq. m (3)	269.9 sq. m (1)	355.9 sq. m (3)	
2016	2040.0 sq. m (3)	269.9 sq. m (1)	355.9 sq. m (3)	
2015	2040.0 sq. m (3)	269.9 sq. m (1)	355.9 sq. m (3)	
2015	2040.0 sq. m (3)	269.9 sq. m (1)	270.0 sq. m (3)	
2014	2040.0 sq. m (23)	269.9 sq. m (1)	269.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	• Audi A4 1.8T 2003	
2015	• Audi A4 1800 куб. см. 2003 • Volkswagen Polo 1400 куб. см. 1997	
2014	—	





CAREER:

Period	Position
July 9, 2014 — till Aug. 31, 2018	Administration of President of Ukraine , Deputy Chief of Staff of the Presidential Executive Office



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
 DANSKE BANK A/S	61126228	Bank customer
 JPMORGAN CHASE BANK, N.A.		Bank customer
"Sberbank of Russia" Ltd	25959784	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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