



## Miliutin Hleb Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	May 19, 1973
Place of birth	Kharkiv
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Odesa oblast (region), Head</u>
Date of dismissal	Dec. 3, 2019

### 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 **2 193 514,55 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **1 968 819,00** UAH, that in **29.9846** times exceeds income of **65 661,00** UAH declared for the corresponding year
3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Miliutina Olena Yuriivna	wife	—
Miliutin Ihor Hlebovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДФС в Одеській області, начальник	11 908,40	41 639,59	
2018	Головне управління ДФС в Одеській області, начальник	11 209,31	43 576,46	
2017	Головне управління ДФС в Одеській області, начальник	8 003,94	505,03	
2016	Main Department of the State Fiscal Service of Ukraine in Odesa Oblast (Region), Deputy Head	4 869,14	23,79	
2015	Main Department of the State Fiscal Service of Ukraine in Odesa Oblast (Region), Deputy Head	2 648,43	83,03	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника головного управління дфс в одеській області	2 648,43	83,03	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of Kharkiv Regonal State Tax Service of the Main Division in Kharkiv Oblast (Region)	4 020,64	70,96	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	147 702,00	6 288,00	1 508,00	—	—	—	—	—
<b>2019</b>	Cash	230 000,00	33 500,00	—	100 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	54 640,00	4 778,00	1 566,00	652 565,00	1 704,00	—	—	—
<b>2018</b>	Cash	230 000,00	—	—	—	29 500,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	11 398,00	4 818,00	1 566,00	—	2 880,00	20,00	—	—
<b>2017</b>	Cash	230 000,00	—	—	—	29 500,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	4 818,00	1 473,00	—	2 876,00	—	—	—
<b>2016</b>	Cash	230 000,00	—	—	—	29 500,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	—	3 158,00	—	—	—	2 347,00	—	—
<b>2015</b>	Cash	300 000,00	—	—	—	—	30 000,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	87 986,00	—	—	56 201,00	—	—	—	—
<b>2014</b>	Deposits	59 550,00	—	—	35 581,00	—	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 484,00	
2017	UAH 6 836,00	
2016	UAH 6 836,00	
2015	UAH 5 823,00	
2015	UAH 5 823,00	
2014	UAH 5 000,00	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	3,85	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	57.0 sq. m (1)	
2018	—	—	98.0 sq. m (2)	
2017	—	—	98.0 sq. m (2)	
2016	—	—	98.0 sq. m (2)	
2015	—	—	98.0 sq. m (2)	
2015	—	—	57.0 sq. m (1)	
2014	0 sq. m (4)	—	57.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



## CAREER:

Period	Position
June 1, 2017 — till Dec. 3, 2019	<b>Main Department of the State Fiscal Service of Ukraine in Odesa oblast (region), Head</b>
Aug. 25, 2016 — till June 2017	<b>Main Department of the State Fiscal Service of Ukraine in Odesa oblast (region), Acting Head</b>

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "OTP Bank"	21685166	Bank customer

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