



Dziudz Mykhailo Semenovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 18, 1957
Last position	<u>Department of the State Penitentiary Service in Lviv oblast (region)</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. 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
Dziudz Mariia Zinoviivna Limited Liability Company "Security-Complex-Titan" , ownership	wife	—
Dziudz Anna-Liubov Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західне міжрегіональне управління з питань виконання кримінальних покарань та пробації Міністерства юстиції, Начальник	28 375,60	9 509,63	
2018	Західне міжрегіональне управління з питань виконання кримінальних покарань та пробації Міністерства юстиції, Начальник	23 141,70	6 215,75	
2017	Західне міжрегіональне управління з питань виконання кримінальних покарань та пробації Міністерства юстиції, Начальник	18 027,94	8 067,68	
2016	Division of the State Penitentiary Service of Ukraine in Lviv oblast (region), Head of the Department	12 286,98	8 367,32	
2015	Division of the State Penitentiary Service of Ukraine in Lviv oblast (region), Head of the Department	19 593,50	7 415,90	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	40 670,00	—	—	—	—	—
2019	Cash	355 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	640 000,00	5 000,00	—	130 000,00	—	—
2018	Other	—	—	—	—	20 000,00	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	440 000,00	—	—	80 000,00	—	—
2017	Other	—	—	—	—	20 000,00	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	260 000,00	—	—	—	—	—
2016	Other	—	—	—	—	20 000,00	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	260 000,00	—	—	—	—	—
2015	Other	—	—	—	—	20 000,00	—



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	1466.0 sq. m (7)	268.0 sq. m (1)	297.0 sq. m (3)	
2018	1466.0 sq. m (7)	268.0 sq. m (1)	297.0 sq. m (3)	
2017	1466.0 sq. m (7)	268.0 sq. m (1)	297.0 sq. m (3)	
2016	1466.0 sq. m (7)	268.0 sq. m (1)	297.0 sq. m (3)	
2015	1466.0 sq. m (7)	268.0 sq. m (1)	297.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Кемрі 2008	
2018	• Тойота Кемрі 2008	
2017	• Тойота Кемрі 2008	
2016	• Тойота Кемрі 2008	
2015	• Тойота Кемрі 2008	



CAREER:

Period	Position
Feb. 3, 2017 — till March 24, 2020	Western Interregional Division for the Execution of Criminal Penalties and Probation of the Ministry of Justice of Ukraine, Head
Dec. 31, 2014 —	Department of the State Penitentiary Service in Lviv oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
"Kredobank" PJSC	09807862	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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