



Chubarov Refat Abdurakhmanovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 22, 1957
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand


risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chubarova Rita Refativna	daughter	—
 Chubarova Inhrida	wife	—
Chubarova Niiara Refativna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Television Company "Atlant - sv"	Beneficial owner	20728100
Limited Liability Company "Television Company "Atlant - sv"	ownership	20728100



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	не працюю, пенсіонер	34 162,07	168,81	
2018	Верховна Рада України, народний депутат України	33 586,37	234,47	
2017	Верховна Рада України, народний депутат України	19 285,48	226,44	
2016	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	10 935,99	1 172,45	
2015	Verkhovna Rada of Ukraine, Member of Parliament of Ukraine	6 117,87	2 078,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	47 524,00	—	—	—	—	—
2019	Cash	30 000,00	4 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	80 934,00	—	—	11 640,00	—	—
2018	Cash	60 000,00	4 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	3 570,00	—	—	—	—	—
2017	Cash	50 000,00	4 100,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	5 553,00	3 540,00	—
2016	Cash	33 000,00	3 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	—	—	—	5 668,00	3 540,00	—
2015	Cash	22 000,00	3 300,00	—	—	—	—
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	1000.0 sq. m (1)	—	85.5 sq. m (1)	
2018	1000.0 sq. m (1)	—	85.5 sq. m (1)	
2017	1000.0 sq. m (1)	—	342.0 sq. m (4)	
2016	1000.0 sq. m (1)	—	85.5 sq. m (1)	
2015	1000.0 sq. m (1)	—	85.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota Camry Седан - В 2015	
2016	• Toyota Camry Седан - В 2015	
2015	• Toyota Camry Седан - В 2015	



CAREER:

Period	Position
May 15, 2015 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED