



Lubinetz Yanina Viktorivna

Category Family member

Last position ТОВ "ДИСК", ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 115 565,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 002 000,00 UAH**, that in **6.4146** times exceeds income of **312 102,00 UAH** declared for the corresponding year
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lubinets Dmytro Valeriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	husband	—
Lubinets Danylo Dmytrovych	son	—
Lubinets Valeriia Dmytrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ДИСК"	ownership	22008723



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Верховної Ради України , Помічник-консультант народного депутата України	3 254,92	21 704,97	
2019	Апарат Верховної Ради України , Помічник-консультант народного депутата України	3 254,92	21 704,97	
2018	Апарат Верховної Ради України , Помічник-консультант народного депутата України	1 763,53	17 093,01	
2017	Апарат Верховної Ради України , Помічник-консультант народного депутата України	1 968,85	16 898,78	
2016	Secretariat of the Verkhovna Rada of Ukraine, Assistant-Consultant to Member of Parliament of Ukraine	2 145,75	9 332,02	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 115 565,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 115 565,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 128 888,00	—	—	1 051 101,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 200 000,00	—	—	1 170 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	1 200 000,00	—	—	802 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	44312.0 sq. m (5)	64.5 sq. m (1)	458.4 sq. m (5)	
2019	44312.0 sq. m (5)	64.5 sq. m (1)	458.4 sq. m (5)	
2018	20888.0 sq. m (2)	64.5 sq. m (1)	170.2 sq. m (2)	
2017	20888.0 sq. m (2)	64.5 sq. m (1)	170.2 sq. m (2)	
2016	20888.0 sq. m (2)	64.5 sq. m (1)	89.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus GX470 2007	
2019	• Lexus GX470 2007	
2018	• Lexus GX470 2007	
2017	• Lexus GX470 2007	
2016	• Lexus GX470 2007	

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