



Lubinetz Valerii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1955
Last position	<u>Volnovakha District State Administration</u> , Head of the District State Administration
Jan. 15, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Lubinets Liudmyla Vasylivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Волноваська районна рада, Голова Волноваської районної ради	29 512,15	41 339,94	
2018	Волноваська районна рада, Голова Волноваської районної ради	28 387,74	34 827,21	
2017	Волноваська районна рада, Голова Волноваської районної ради	11 690,53	28 198,36	
2016	Volnovakha District Council, Head of the Volnovakha District Council	7 694,73	17 686,28	
2015	Volnovakha District State Administration, Head of the Volnovakha District State Administration	5 294,16	13 201,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 559 629,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	821 270,00	—	—	738 359,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	821 270,00	—	—	738 359,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	821 270,00	—	—	738 358,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	4908.0 sq. m (5)	—	235.0 sq. m (2)	
2018	4908.0 sq. m (5)	—	235.0 sq. m (2)	
2017	4908.0 sq. m (5)	—	234.5 sq. m (2)	
2016	5475.0 sq. m (5)	—	228.5 sq. m (2)	
2015	5475.0 sq. m (5)	—	74.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">CHEVROLET CAPTIVA CG26F 2008	
2018	<ul style="list-style-type: none">CHEVROLET CAPTIVA CG26F 2008	
2017	<ul style="list-style-type: none">CHEVROLET CAPTIVA CG26F 2008	
2016	<ul style="list-style-type: none">Subaru forester 2006CHEVROLET CAPTIVA CG26F 2008	
2015	<ul style="list-style-type: none">Subaru forester 2006	



CAREER:

Period	Position
Dec. 29, 2014 — till Jan. 15, 2016	Volnovakha District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED