



Verbin Yevhenii Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 21, 1968
Last position	<u>Nova Odessa District State Administration</u> , Head of the District State Administration
Feb. 20, 2017	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Verbina Larysa Anatoliivna	wife	—
Verbin Davyd Evheniiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LUX ENGINEERING, LLC	ownership	41628149



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Люкс Інжиніринг, Директор за цивільно правовою угодою	5 254,99	—	
2018	Безробітний, Безробітний	4 539,41	—	
2017	Безробітний, Безробітний	9 546,57	3 155,74	
2016	Nova Odesa district state administration, Head of the Nova Odesa District State Administration	19 704,09	2 064,51	
2015	Nova Odesa district state administration, Head of the Nova Odesa District State Administration	3 429,38	1 961,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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 14 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	5 335,63	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5155.0 sq. m (5)	180.0 sq. m (1)	—	
2018	5155.0 sq. m (5)	180.0 sq. m (1)	—	
2017	5155.0 sq. m (5)	180.0 sq. m (1)	—	
2016	5155.0 sq. m (5)	180.0 sq. m (1)	—	
2015	5155.0 sq. m (5)	180.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Казанка 5-М 3Е 1989• HYUNDAI tucson 2016	
2018	<ul style="list-style-type: none">• Казанка 5-М 3Е 1989• HYUNDAI tucson 2016	
2017	<ul style="list-style-type: none">• Казанка 5-М 3Е 1989• HYUNDAI tucson 2016	
2016	<ul style="list-style-type: none">• Казанка 5М 3Е 1989	
2015	<ul style="list-style-type: none">• Казанка 5М 3Е 1989• Opel Vektra 2007	



CAREER:

Period	Position
Jan. 12, 2015 — till Feb. 20, 2017	Nova Odessa District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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