



## Shubin Volodymyr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 9, 1970
Place of birth	Yenakieve, Donetsk Oblast (region)
Last position	<u>Main Division of the State Service of Ukraine on Labour in Donetsk Oblast (region)</u> , Head
Oct. 2, 2018	Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. 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
Shubina Maryna Oleksandrivna LLC Trading House Ecostroi , Beneficial owner	wife	—
Shubina Kseniia Volodymyrivna	daughter	—
Shubina O. V.	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працюю, тимчасово не працюю	14 863,97	—	
2018	ГУ Держпраці у Донецькій області, Начальник Головного управління	11 668,84	19 125,46	
2018	ГУ Держпраці у Донецькій області, Начальник Головного управління	11 668,84	54 729,35	
2018	ГУ Держпраці у Донецькій області, Начальник Головного управління	11 668,84	54 729,35	
2017	ГУ Держпраці у Донецькій області, Начальник Головного управління	28 994,75	58 470,63	
2016	Main Department of the State Labor Service of Ukraine in Donetsk oblast (reion), Head of the Main Department	7 974,48	14 813,54	
2015	Main Department of the State Labor Service of Ukraine in Donetsk oblast (reion), Head of the Main Department	2 799,65	590,71	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Deputy Head of Gorlivka United State Taxation Inspection of Directorate General of Ministry of Revenue in Donetsk Region	2 895,23	52 321,94	



**MONETARY ASSETS:**

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		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	706 500,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	706 500,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	706 500,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	706 500,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	706 500,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 190 000,00	
2018	UAH 190 000,00	
2018	UAH 190 000,00	
2017	UAH 190 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	660.0 sq. m (1)	247.0 sq. m (2)	157.0 sq. m (3)	
<b>2018</b>	660.0 sq. m (1)	257.0 sq. m (2)	38.0 sq. m (2)	
<b>2018</b>	660.0 sq. m (1)	257.0 sq. m (2)	38.0 sq. m (2)	
<b>2018</b>	660.0 sq. m (1)	257.0 sq. m (2)	38.0 sq. m (2)	
<b>2017</b>	660.0 sq. m (1)	257.0 sq. m (2)	38.0 sq. m (2)	
<b>2016</b>	660.0 sq. m (1)	257.0 sq. m (2)	38.0 sq. m (2)	
<b>2015</b>	655.0 sq. m (1)	190.0 sq. m (1)	154.7 sq. m (3)	
<b>2014</b>	660.0 sq. m (6)	190.0 sq. m (1)	38.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Ссангйонг Рекстон 2008	
2018	• Ссангйонг Рекстон 2008	
2018	• Ссангйонг Рекстон 2008	
2017	• Ссанг йонг Рекстон 2008	
2016	• Ссанг йонг Рекстон 2008	
2015	• Ссангйонг Рекстон 2008 • Шевроле Епіка 2007	
2014	• SsangYong Rexton 2696 куб. см., 121 кВт 2008	



## CAREER:

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Period	Position
April 29, 2016 — till Oct. 2, 2018	<b>Main Division of the State Service of Ukraine on Labour in Donetsk Oblast (region), Head</b>

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