



## Kubyk Dmytro Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	April 29, 1979
Last position	<u>Vinnytsya Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

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

1.31  
Expand

#### risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Susidenko Yuliia Valentynivna Private enterprise "Yulion-Ukraine" , Beneficial owner	wife	—
Kubyk Yevanhelina Dmytrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вінницька місцева прокуратура , керівник Вінницької місцевої прокуратури	21 981,62	2 470,90	
<b>2018</b>	Калинівська місцева прокуратура , керівник Калинівської місцевої прокуратури	26 988,18	6 485,46	
<b>2017</b>	Калинівська місцева прокуратура , керівник Калинівської місцевої прокуратури	25 785,09	7 979,78	
<b>2016</b>	Kalynivka Local Prosecution Office, Head of Kalynivka Local Prosecutor's Office	8 523,65	3 833,39	
<b>2015</b>	Kalynivka Local Prosecution Office, Head of Kalynivka Local Prosecutor's Office	7 440,74	3 174,83	
<b>2014</b>	Prosecution , Khmelnytskyi Interdistrict Prosecutor of Vinnitsa Region	9 066,93	10 702,30	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
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	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	5442.0 sq. m (4)	—	259.0 sq. m (4)	
2018	5442.0 sq. m (4)	—	259.0 sq. m (4)	
2017	5442.0 sq. m (4)	—	259.0 sq. m (4)	
2016	7742.0 sq. m (6)	—	259.0 sq. m (4)	
2015	7742.0 sq. m (6)	—	259.0 sq. m (4)	
2014	7400.0 sq. m (5)	—	258.75 sq. m (4)	





## VEHICLES:

Year	Declarant	Family
2019	• Ford Mondeo 2014	
2018	• Ford Mondeo 2014	
2017	• Mazda 6 SDN 2007	
2016	• Mazda 6 SDN 2007	
2015	• Mazda 6 SDN 2007	
2014	• Mazda 6 1999 куб. см., 106 кВт 2007	



## CAREER:

Period	Position
Dec. 27, 2019 — till March 15, 2021	<b>Vinnytsya Local Prosecution Office, Head</b>
Dec. 15, 2015 — till Dec. 27, 2019	<b>Kalynivka Local Prosecution Office, Head</b>

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