



Liubchenko Dmytro Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Kyivpasservice JSC</u> , Head
Date of dismissal	July 10, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liubchenko Valeriia Ivanivna	wife	—
Liubchenko Anna Dmytrivna	daughter	—
Liubchenko Nikita Dmytrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Kyivpasservice JSC	ownership	33348385



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Публічне акціонерне товариство Київпассервіс, Генеральний директор	22 102,58	435,54	
2018	Публічне акціонерне товариство "Київпассервіс", Генеральний директор	17 756,57	372,27	
2017	Публічне акціонерне товариство "Київпассервіс", Генеральний директор	5 193,34	640,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	70 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	11 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	7 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	54.8 sq. m (1)	
2018	—	—	70.0 sq. m (1)	
2017	—	—	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• KIA KLARUS 2000	
2017	• KIA KLARUS 2000	



CAREER:

Period	Position
Sept. 11, 2017 — till July 10, 2020	Kyivpasservice JSC , Head

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