



## Lubashev Illia Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Lermontov Health Resort</u> , Head

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Monetary assets declared this year - USD **37000.0** exceed the sum of income and amount of monetary assets of the previous year - USD **9207.3**
2. Amounting of declared property, cars and hard cash - **80982.98** USD increased more than five times from previous year - **0.0** USD, and in the same time liabilities changed from **0** USD to **0** USD
3. Asset declaration does not indicate PEP's spouse

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
Tsapok Iryna Volodymyrivna Firm "Volva" ltd/small enterprise in the form of a limited liability company , Joint ownership	wife	—
Lubashev Volodymyr Illich	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "L and Slow"	Beneficial owner	40415727



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	центр медичної реабілітації та санаторного лікування Одеський, начальник	—	—	
2018	Державне підприємство "Санаторій "Лермонтовський", Виконуючий обов'язки генерального директора-головного лікаря	—	—	
2018	Державне підприємство "Санаторій "Лермонтовський", Виконуючий обов'язки генерального директора-головного лікаря	—	—	
2017	Державне підприємство "Санаторій "Лермонтовський", Виконуючий обов'язки генерального директора-головного лікаря	—	—	
2016	State Enterprise "Sanatorium "Lermontovskiy", Acting Chief Executive Officer-Chief Doctor	964,37	11 952,10	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	37 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	37 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	37 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	37 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	4100.0 sq. m (2)	—	—	
2018	4100.0 sq. m (2)	—	—	
2017	4100.0 sq. m (2)	—	—	
2016	5600.0 sq. m (4)	—	142.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	• toyota camry 2008	
2016	• BA3 21703 2007	



## CAREER:

Period	Position
June 13, 2016 —	<b>State Enterprise Lermontov Health Resort</b> , Head

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