



Chubenko Tetiana Vasylivna

Category Domestic Politically Exposed Person

Last position Lazurne State Agricultural Enterprise, Head

Date of dismissal Aug. 4, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chubenko Oleksandr Volodymyrovych Agrotic LLC , Beneficial owner	husband	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Agrotis Energy LLC	ownership	43302090
Agrotis Energy LLC	Beneficial owner	43302090
Agrotis Plus LLC	ownership	37581021
Agrotis Plus LLC	Beneficial owner	37581021
Agrofirm Stepanivka LLC	Beneficial owner	03750799



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ АГРОТІС ПЛЮС, Заступник директора по фінансам	38 169,31	36 840,36	
2018	ТОВ "АГРОТІС ПЛЮС", Заступник директора по фінансам	30 743,00	54 065,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3085390.0 sq. m (64)	333.7 sq. m (2)	—	
2018	2167892.0 sq. m (42)	316.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Jan. 30, 2013 — till Aug. 4, 2021	Lazurne State Agricultural Enterprise, Head

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