



Bublyk Svitlana Mykhailivna

Category	Domestic Politically Exposed Person
Last position	<u>Luhansk Research Center of Agroindustrial Complex Productivity, Head</u>
Date of dismissal	Oct. 2017

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Bublyk Radomyr Rodionovych	son	—
Bublyk Oryna Rodionivna	daughter	—
Bublyk Rodion Viktorovych Луганський обласний військовий комісаріат , військовослужбовець	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Луганській області, Головний спеціаліст відділу державного контролю управління безпеності харчових продуктів та ветеринарної медицини	8 858,43	—	
2018	Головне управління Держпродспоживслужби в Луганській області, Головний спеціаліст відділу державного контролю управління безпеності харчових продуктів та ветеринарної медицини	8 167,83	9 226,78	
2017	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Luhansk oblast (region), Головний спеціаліст сектору контролю за регульованими цінами	5 149,06	4 548,73	
2016	Luhansk Research Center of Agroindustrial Complex Productivity , Director	4 343,50	4 057,06	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	90,35	
2016	412,66	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	613650000.0 sq. m (1)	—	168.3 sq. m (3)	
2018	613650000.0 sq. m (1)	—	168.3 sq. m (3)	
2017	613650000.0 sq. m (1)	—	168.3 sq. m (3)	
2016	613650000.0 sq. m (1)	—	112.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 2016 — till Oct. 2017	Luhansk Research Center of Agroindustrial Complex Productivity, Head

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