



## Zubko Andrii Mykolaiovych

Category Domestic Politically Exposed Person

Last position Feodosiya Shipyard of the Ministry of Defense of Ukraine,  
Head

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

3.11  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **3**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. Income from the teaching and creative activities, and/or part-time work is **450 000,00** UAH, that constitutes **100,00%** of declarant's overall income (**450 000,00** UAH)



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Aleksieieva Iryna Volodymyrivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ДИНАР"	Joint ownership	31167676
NANOKOMB, LLC	Joint ownership	39533823
ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ "ДИНАР"	Beneficial owner	31167676
NANOKOMB, LLC	Beneficial owner	39533823
ECOSHYNA PLUS, LLC	Joint ownership	35552748
ECOSHYNA PLUS, LLC	Beneficial owner	35552748



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Феодосійський Судомеханічний завод міністерства оборони України, Керуючий санацією	18 991,66	—	
2018	Феодосійський судомеханічний завод МО України, Керуючий санації	—	—	
2017	Феодосійський судомеханічний завод МО України, Керуючий санації	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	50 000,00	—	—	35 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	—	—	85 000,00	—	—
<b>2017</b>	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	993.0 sq. m (1)	335.9 sq. m (1)	—	
2018	993.0 sq. m (1)	336.0 sq. m (1)	—	
2017	993.0 sq. m (1)	336.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	• Honda Accord 2004	
2018	• Honda Accord 2004	
2017	• Honda Accord 2004	



## CAREER:

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Period	Position
March 5, 2012 —	<b>Feodosiya Shipyard of the Ministry of Defense of Ukraine,</b> Head

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