



Dubinina Yevhen Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Enterprise of Synelnikivsk Penitentiary Colony (#94), Head</u>
Date of dismissal	May 13, 2019

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Dubinina Olha Viktorivna	wife	—
Dubinina Vladyslava Yevhenivna	daughter	—



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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	Державне підприємство Підприємство Державної кримінально-виконавчої служби (№89), Головний енергетик підприємства	6 550,69	—	
2019	Державне підприємство Підприємство Державної кримінально-виконавчої служби (№89), Головний енергетик підприємства	6 550,69	—	
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби (№94)", Головний енергетик підприємства	7 181,52	—	
2017	Державне підприємство "Підприємство Державної кримінально-виконавчої служби (№94)", Головний енергетик підприємства	3 687,10	—	
2016	Department of the State Penitentiary Service of Ukraine in Dnipropetrovsk Region, Senior Engineer of Production Unit	2 947,17	815,32	



MONETARY ASSETS:

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	130.0 sq. m (2)	
2019	—	—	130.0 sq. m (2)	
2018	—	—	65.0 sq. m (1)	
2017	—	—	65.0 sq. m (1)	
2016	—	—	65.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 9, 2017 — till May 13, 2019	Enterprise of Synelnikivsk Penitentiary Colony (#94), Head

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