



Subbotin Viacheslav Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "gnmz", Head

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. Declared hard cash - USD **121769.41** exceeds USD 50000
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy [https://
www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB](https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB)

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
Subbotina Tetiana Ivanivna	wife	—
Subbotina Viktoriia Viacheslavivna	daughter	—
Subbotina Veronika Viacheslavivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Bar Association "European Attorney"	ownership	40285324
LLC Suchasnyi Svit Budivnyztva (modern construction world)	ownership	39301190
LLC HR Agency Uspikh (success)	ownership	41028724
LLC HR Agency Uspikh (success)	Joint ownership	41028724
LLC Suchasnyi Svit Budivnyztva (modern construction world)	Joint ownership	39301190
Bar Association "European Attorney"	Joint ownership	40285324
Bar Association "European Attorney"	Beneficial owner	40285324
LLC Suchasnyi Svit Budivnyztva (modern construction world)	Beneficial owner	39301190
LLC HR Agency Uspikh (success)	Beneficial owner	41028724



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Головний навчально- методичний центр Держпраці, директор, депутат районної ради	26 842,05	31 610,56	
2018	Державне підприємство "Головний навчально- методичний центр Держпраці" , директор (депутат районної ради)	103 546,94	43 222,47	
2017	Державне підприємство "Головний навчально- методичний центр Держпраці", директор	19 121,46	3 557,08	
2016	Pensioner, Pensioner	3 407,93	16 225,44	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	600 000,00	50 000,00	—	—	—	—
2019	Other	85 402,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	400 000,00	40 000,00	—
2018	Other	85 402,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	400 000,00	—	—	250 000,00	30 000,00	—
2017	Other	85 402,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	350 000,00	—	—	190 000,00	35 000,00	—
2016	Other	166 000,00	—	—	—	—	—



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	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4012.0 sq. m (4)	240.4 sq. m (1)	290.0 sq. m (5)	
2018	3012.0 sq. m (3)	—	163.0 sq. m (3)	
2017	3012.0 sq. m (3)	—	148.5 sq. m (2)	
2016	3012.0 sq. m (3)	—	148.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• SSANG YONG REXTON 2010	



CAREER:

Period	Position
March 1, 2017 —	SE "gnmz", Head

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