



Dziuba Ihor Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Markivka District State Administration</u> , Head of the District State Administration
Date of dismissal	July 22, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Sych Nina Ihnativna	mother in law	—
Dziuba Iryna Ivanivna	wife	—
Dziuba Artem Ihorovych	son	—
Dziuba Kateryna Ihorivna	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
2018	Марківська районна державна адміністрація Луганської області, Голова	12 480,23	927,18	
2017	Марківська районна державна адміністрація Луганської області, Голова (candidate)	8 033,64	1 157,94	
2017	Марківська районна державна адміністрація Луганської області, Голова	8 033,64	1 157,94	
2016	Марківська селищна рада Марківського району Луганської області, Селищний голова Марківської селищної ради	5 182,36	2 891,86	



MONETARY ASSETS:

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

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 100 000,00	
2017	UAH 100 000,00	
2017	UAH 100 000,00	
2016	UAH 100 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	149799.0 sq. m (6)	161.55 sq. m (1)	—	
2017	149799.0 sq. m (6)	161.55 sq. m (1)	—	
2017	149799.0 sq. m (6)	161.55 sq. m (1)	—	
2016	149799.0 sq. m (6)	161.55 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2018	• SKODA Octavia A5 2010	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 2, 2018 — till July 22, 2019	Markivka District State Administration , Head of the District State Administration

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