



Darahan Liudmyla Vitaliivna

Category	Domestic Politically Exposed Person
Date of birth	Aug. 15, 1981
Place of birth	Kyiv City
Last position	<u>Ministry for Veterans Affairs of Ukraine</u> , State Secretary

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Lunin Oleksandr Mykolaiovych Kyiv project group LLC , Beneficial owner	husband	—
Lunin Lev Oleksandrovykh	son	—



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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	Мінвeterанів, Державний секретар	32 352,04	24 076,27	
2018	Міністерство у справах ветеранів України, Державний секретар	7 893,60	11 575,45	
2016	Апарат Верховної Ради України, Помічник-консультант народного депутата України	3 725,08	1 407,00	
2016	Апарат Верховної Ради України, Помічник-консультант народного депутата України	2 226,84	1 407,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	135 328,00	24,00	1,00	—	—	—	—	—
2019	Cash	17 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	30 050,00	—	—	—	13 630,00	37,00	—	—
2018	Cash	65 000,00	8 000,00	—	—	102 500,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	65 000,00	—	—	—	65 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	65 000,00	—	—	—	65 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	68.0 sq. m (1)	
2018	—	—	68.0 sq. m (1)	
2016	—	—	68.0 sq. m (1)	
2016	—	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Subaru Legacy 2007	
2016	• SUBARU IMPREZA 2007	
2016	• SUBARU IMPREZA 2007	



CAREER:

Period	Position
March 6, 2019 —	Ministry for Veterans Affairs of Ukraine , State Secretary



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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