



Liubota Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 9, 1981
Place of birth	Kharkiv
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Declared hard cash - USD **202354.77** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **247314.96**, that in **6.6** times exceeds income - USD **37448.69**
3. 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>
4. 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
Liubota Dmytro Dmytrovych	son	—
Liubota Valerii Mykhailovych Куп'янська РДА , Head of the District State Administration	father	—
Besedin Andrii Oleksandrovych Borova District State Administration , Head of the District State Administration	business relationships Помічник народного депутата на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Construction enterprise Gradostroy LLC	ownership	22673805
Construction enterprise Gradostroy LLC	Beneficial owner	22673805



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	57 532,48	—	
2018	Верховна Рада України, Кандидат в народні депутати (candidate)	37 448,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	14 195,00	—	—	—	—	—
2019	Cash	350 000,00	230 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 224,00	—	—	—	—	—
2018	Cash	480 000,00	230 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6064.0 sq. m (3)	307.3 sq. m (1)	66.8 sq. m (1)	
2018	6064.0 sq. m (3)	307.3 sq. m (1)	66.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• ACURA MDX 2014	
2018	• HONDA PILOT УНІВЕРСАЛ-В 2009	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED