



## Dubnov Artem Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 30, 1988
Place of birth	Kyiv City
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

4.51  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **450000.0**, that in **26.9** times exceeds income - USD **16716.69**

2. Declared hard cash - USD **313254.12** exceeds USD 50000
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. Declared value of property and cars - **13612269.00** UAH exceed declared income - **854678.00** UAH in 10 times and more
5. 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
Prychko Olha Oleksandrivna	wife	—
Dubnova Uliana Artemivna	daughter	—
Dubnov Ivan Artemovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Clinic of Dubnova Stomatolog i Ya	ownership	33778967
Prosperities LLC	ownership	39706861
Clinic of Dubnova Stomatolog i Ya	Beneficial owner	33778967



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	287 429,62	11 722,58	
<b>2018</b>	Верховна Рада України, Народний депутат України (candidate)	16 344,42	372,27	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	90 000,00	5 266,00	3 235,00	—	—	—	—	—
2019	Cash	916 171,00	450 000,00	122 580,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	3 236,00	—	—	—	—	—
2018	Cash	—	150 000,00	—	—	300 000,00	—	—	—
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	503.0 sq. m (4)	—	281.0 sq. m (2)	
2018	503.0 sq. m (1)	—	281.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Audi Q5 2010	



## CAREER:

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



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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