



## Liubchenko Pavlo Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	July 17, 1967
Place of birth	Sverdlovo village, Bobrynets district, Kirovograd region
Last position	<u>The Central Election Commission of Ukraine</u> , Member of the Central Election Commission

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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
Liubchenko Vladyslav Pavlovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Joint enterprise Biomashprylad-Ukraine	Beneficial owner	31233134
PE Barter	ownership	21224548
Joint enterprise Biomashprylad-Ukraine	ownership	31233134
PE Barter	Beneficial owner	21224548



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Центральна виборча комісія, Член Центральної виборчої комісії	70 431,03	—	
2018	Центральна виборча комісія, кандидат на посаду члена Центральної виборчої комісії (candidate)	17 027,61	—	
2018	Конституційний Суд України, суддя (претендент) (candidate)	17 027,61	—	
2016	Конституційний Суд України, суддя (претендент) (candidate)	14 739,51	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	2 068 661,00	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	1 515 792,00	19 200,00	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	1 515 792,00	19 200,00	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	349 692,00	—	—	—	—	—
2016	Cash	—	27 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	69.0 sq. m (1)	
2018	—	—	64.0 sq. m (1)	
2018	—	—	64.0 sq. m (1)	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA LAND CRUISER 2008	
2018	• TOYOTA LAND CRUISER 2008	
2018	• TOYOTA LAND CRUISER 2008	
2016	• TOYOTA LAND CRUISER 2008	



## CAREER:

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### Period

### Position

Oct. 4, 2019 —

**The Central Election Commission  
of Ukraine**, Member of the Central  
Election Commission

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## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Megabank"	09804119	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
PJSC "PUMB"	14282829	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank



## DOCUMENTS

### Other documents

- ЛюбченкоПМ Автобіографія



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