



Zubovych Volodymyr Anatoliiovych

Category Domestic Politically Exposed Person

Last position "Chernivtsi etc" llc, Head

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubovych Tetiana Ivanivna	wife	—



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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	Дердавне пілприжмство Чернівецький експертно- ехнічний центр Держпраці, Завідувач кабінету навчального	3 874,26	2 039,54	
2018	Дердавне пілприжмство "Чернівецький експертно- ехнічний центр Держпраці", Завідувач кабінету навчального	2 467,67	1 743,26	
2017	Дердавне пілприжмство "Чернівецький експертно- ехнічний центр Держпраці", Завідувач кабінету навчального	4 381,58	1 719,00	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	649.0 sq. m (1)	100.6 sq. m (1)	65.7 sq. m (1)	
2018	649.0 sq. m (1)	100.6 sq. m (1)	65.7 sq. m (1)	
2017	649.0 sq. m (1)	100.6 sq. m (1)	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	



CAREER:

Period	Position
Nov. 16, 2019 —	"Chernivtsi etc" llc, Head

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