



## Dubovyi Yevhenii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Bar District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### 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
Dubovyi Artem Yevheniiiovych	son	—
Dubova Dariia Yevheniivna	daughter	—



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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	Барська районна державна адміністрація, Голова Барської районної державної адміністрації	5 983,85	—	
2018	ПрАТ "Барський машинобудівний завод", заступник начальника цеху (candidate)	3 299,58	—	
2018	Барська районна державна адміністрація, Голова Барської районної державної адміністрації (candidate)	3 439,26	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	20,78	
2018	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	51.7 sq. m (1)	
2018	—	—	—	
2018	—	—	51.7 sq. m (2)	



**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BA3 21150 2002</li><li>• opel omega 1996</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 21150 2002</li><li>• opel omega 1996</li></ul>	
2018	<ul style="list-style-type: none"><li>• BA3 21150 2002</li><li>• opel omega 1996</li></ul>	



## CAREER:

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Period	Position
Dec. 23, 2019 — till March 29, 2021	<b>Bar District State Administration</b> , Head of the District State Administration

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