



Lufer Dmytro Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Healthcare of Ukraine</u> , Deputy Minister
Date of dismissal	April 8, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 231 549,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lufer Vira Borysivna	wife	—
Lufer Mark Dmytrovych	son	—
Lufer Kira Dmytrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	міністерство охорони здоров'я України, заступник міністра	102 541,02	76 796,99	
2019	міністерство охорони здоров'я України, заступник міністра	102 540,98	76 797,03	
2018	міністерство охорони здоров'я України, заступник міністра (candidate)	83 634,59	49 892,63	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	249 000,00	—	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	249 000,00	—	—	—	—	—
2019	Cash	—	130 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	40 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15000.0 sq. m (1)	—	196.54 sq. m (3)	
2019	15000.0 sq. m (1)	—	196.54 sq. m (3)	
2018	15000.0 sq. m (1)	—	196.54 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A3 2016	
2019	• AUDI A3 2016	
2018	• AUDI A3 2016	



CAREER:

Period	Position
Dec. 27, 2019 — till April 8, 2020	Ministry of Healthcare of Ukraine , Deputy Minister

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"JSC "Pireus Bank mkb"	20034231	client of the bank

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