



Shubynskyi Oleksii Viktorovych

Category Domestic Politically Exposed Person

Last position ДП "ЦЗІПУ", 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
Shubynskyi Yaroslav Oleksiiovych	son	—
Shubynska Inna Mykolaivna	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	ДП Центр захисту інформаційного простору України, Керівник	14 140,05	219,46	
2018	ДП "Центр захисту інформаційного простору України", Керівник	8 321,82	—	
2018	ДП "Центр захисту інформаційного простору України", Керівник (candidate)	8 321,82	—	
2017	ДП "Центр захисту інформаційного простору України", Керівник (candidate)	19 807,34	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	109 618,00	—	—	—	—	—	—	—
2019	Cash	1 500 000,00	2 500,00	1 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	66 170,00	—	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	1 200,00	1 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	66 170,00	—	—	—	—	—	—	—
2018	Cash	—	50 000,00	—	—	1 200,00	1 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	146 028,00	—	—	—	—	—	—	—
2017	Cash	—	50 000,00	—	—	1 200,00	1 500,00	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	146.8 sq. m (2)	
2018	—	—	72.0 sq. m (1)	
2018	—	—	72.0 sq. m (1)	
2017	—	—	72.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Субару форестер 2007	
2018	• Субару форестер 2007	
2018	• Субару форестер 2007	
2017	• Субару форестер 2007	



CAREER:

Period

Position

April 24, 2018 —

ДП "ЦЗІНУ", Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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