



Dubinin Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 16, 1959
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
Expand

risks

1. in the current year, monetary assets of declarant and family members are **46 972 395,20** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**41 917 003,00** UAH)

2. overall amount of cash owned by declarant and family members is **41 701 873,20** UAH
3. cash declared in the very first electronic asset declaration available in the system is **10 439 330,60** UAH, that in **5.4446** times exceeds income of **1 917 363,00** UAH declared for the corresponding year
4. overall value of the property and assets **50 790 667,20** UAH exceeds income **1 617 802,00** UAH in **31.3949** times
5. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khalkovska Liliia Liudvyhivna NVCODING, LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IRON, LLC	Beneficial owner	24224193
REAL BUSINESS 2004, LLC	ownership	33114389
IRON, LLC	ownership	24224193



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсіонер, Пенсіонер	31 969,71	36 307,49	
2018	Верховна Рада України, Народний депутат України, Голова підкомітету з питань промислової та інвестиційної політики Комітету Верховної Ради України з питань промислової політики та підприємництва	26 793,50	36 656,60	
2017	Верховна Рада України, Народний депутат України, Голова підкомітету з питань промислової та інвестиційної політики Комітету Верховної Ради України з питань промислової політики та підприємництва	55 529,99	14 515,93	
2016	Верховна Рада України, Народний депутат України, Голова підкомітету з питань промислової та інвестиційної політики Комітету Верховної Ради України з питань промислової політики та підприємництва	94 539,50	3 313,64	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Industrial and Investment Policy Issues of the Verkhovna Rada Committee on Industrial Policy and Entrepreneurship	94 539,50	3 332,54	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Industrial and Investment Policy Issues of the Verkhovna Rada Committee on Industrial Policy and Entrepreneurship	75 876,98	3 884,40	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Subcommittee on Industrial and Investment Policy Issues of the Verkhovna Rada Committee on Industrial Policy and Entrepreneurship	75 876,98	3 884,40	
2015	Верховна Рада, народний депутат України	90 786,87	3 884,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	89 261,30	4 928,88	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	162 554,49	9 452,84	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 932 884,00	60 000,00	—	—	—	—	—	—
2019	Cash	—	700 000,00	8 000,00	—	40 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	4 209 879,00	60 000,00	—	31 546,00	—	—	—	—
2018	Cash	—	561 000,00	8 000,00	—	15 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	12 091 260,00	—	—	29 552,00	—	—	—	—
2017	Cash	—	317 000,00	8 000,00	—	15 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	15 333 946,00	—	—	47 907,00	—	—	—	—
2016	Cash	—	197 200,00	8 000,00	—	—	—	—	—
2016	Other	80,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	15 333 946,00	—	—	—	47 907,00	—	—	—
2016	Cash	—	197 200,00	8 000,00	—	—	—	—	—
2016	Other	80,00	—	—	—	—	—	—	—
2015	Deposits	14 680 039,00	—	—	—	29 091,00	—	—	—
2015	Cash	—	178 000,00	8 000,00	—	—	—	—	—
2015	Other	80,00	—	—	—	—	—	—	—
2015	Deposits	14 680 039,00	—	—	—	29 091,00	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	80,00	—	—	—	—	—	—	—
2015	Deposits	15 679 127,00	—	—	—	29 091,00	—	—	—
2014	Deposits	12 620 731,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2013	Deposits	4 167 186,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4695.51 sq. m (4)	700.5 sq. m (2)	60.0 sq. m (1)	
2018	3008.51 sq. m (3)	700.5 sq. m (2)	60.0 sq. m (1)	
2017	3008.51 sq. m (3)	700.5 sq. m (2)	111.3 sq. m (1)	
2016	4695.51 sq. m (4)	700.5 sq. m (2)	111.3 sq. m (1)	
2016	2509.0 sq. m (2)	700.5 sq. m (2)	—	
2015	2509.0 sq. m (2)	700.5 sq. m (2)	—	
2015	2509.0 sq. m (2)	700.5 sq. m (2)	—	
2015	2400.0 sq. m (2)	700.0 sq. m (2)	87.4 sq. m (1)	
2014	2400.0 sq. m (2)	700.0 sq. m (2)	—	
2013	2400.0 sq. m (2)	700.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus LX 570 2013• Mercedes-benz S550 2011	
2018	<ul style="list-style-type: none">• Mercedes-benz S550 2011• Lexus LX 570 2013	
2017	<ul style="list-style-type: none">• Mercedes-benz S550 2011• Lexus LX 570 2013	
2016	<ul style="list-style-type: none">• Lexus LX 570 2013	
2016	<ul style="list-style-type: none">• Lexus LX 570 2013	
2015	<ul style="list-style-type: none">• Lexus LX 570 2013	
2015	<ul style="list-style-type: none">• Lexus LX 570 2013	
2015	<ul style="list-style-type: none">• Lexus 5700 кy6.см. 2013	
2014	<ul style="list-style-type: none">• Lexus 5700 2013	
2013	<ul style="list-style-type: none">• Lexus LX 570 5700 см3 2013	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

—

Ukrainian Union of Patriots - UKROP, Political Party, член Політради Партії, член Президії



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "OTP Bank"

21685166

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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