



## Dubnevych Bohdan Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 10, 1962
Place of birth	Zubra village
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 (beta)

5.10  
Expand

## risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **16900000.0**, that in **231.8** times exceeds income - USD **72912.89**
2. Declared hard cash - USD **2515018.88** exceeds USD 50000
3. Declared more than five cars - **6**
4. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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



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## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dubnevych Yaroslav Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	sibling	—
Dubnevych Pavlo Bohdanovych LIG AGRO LLC , Beneficial owner	son	—
Dubnevych Tetiana Ivanivna PrJSC "Sambir Keramzite Plant" , Beneficial owner	wife	—
Pasternak Yurii Stepanovych "FC "Energy-Invest" llc , Director	business relationships	—



# CONNECTIONS TO LEGAL ENTITIES

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Name	Type of connection	Code
Production company "Garant-lviv" in the form of a limited liability company	ownership	23969695
Scientific and Technological Center "Lvivske" Ltd	Joint ownership	20789952
LVIVSKE AGRICULTURAL ENTERPRISE, LLC	Beneficial owner	41818548
Production company "Garant-lviv" in the form of a limited liability company	Joint ownership	23969695
Scientific and Technological Center "Lvivske" Ltd	Joint ownership	20789952
fg "Mykolaivska Niva"	ownership	40731681
"Shevchenko" llc	Joint ownership	03793596
"Energiya Lytvo" llc	Beneficial owner	36988620
"Energy-Novoyarivsk" llc	Beneficial owner	32789941
Scientific and Technological Center "Lvivske" Ltd	Beneficial owner	20789952
PrJSC "rznzbnk"	Beneficial owner	05505696
"Energy" llc	Beneficial owner	31961562

Name	Type of connection	Code
PrJSC "Sambir Keramzite Plant"	Beneficial owner	03585024
"Energy-Thermowaterservice" llc	Beneficial owner	35413749
fg "Mykolaivska Niva"	Beneficial owner	40731681
"Energy-Noviy Rozdil" llc	Beneficial owner	33525073
"Shevchenko" llc	Beneficial owner	03793596
"Corporation krt" llc	Beneficial owner	37786903
Production company "Garant-lviv" in the form of a limited liability company	Beneficial owner	23969695
brp "Technobud" llc	Beneficial owner	23956631
LLC Tir	Beneficial owner	32893609
"FC "Energy-Invest" llc	Beneficial owner	34263418



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тимчасово не працюю, Немає	63 162,62	94 156,97	
2018	Верховна Рада України, Народний депутат України	207 978,31	186 574,45	
2017	Верховна Рада України, Народний депутат України	46 622,66	365 701,55	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	44 403,12	853 027,96	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	35 358,43	38 870,09	
2015	Верховна Рада, народний депутат України	32 007,29	38 870,17	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	368 739,66	53 670,06	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	275 141,15	434 249,95	





**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	414 659,00	16 559,00	—	—	—	—
<b>2019</b>	Cash	1 286 000,00	2 360 700,00	—	—	—	—
<b>2019</b>	Other	11 705 268,00	—	—	—	—	—
<b>2018</b>	Deposits	109 228,00	10 265,00	—	919 290,00	326,00	—
<b>2018</b>	Cash	2 540 000,00	1 671 100,00	—	1 280 000,00	890 000,00	—
<b>2018</b>	Other	1 870 268,00	—	—	7 035 000,00	—	—
<b>2017</b>	Deposits	176 419,00	397 174,00	—	271 397,00	2 242,00	—
<b>2017</b>	Cash	—	1 292 000,00	—	—	900 000,00	—
<b>2017</b>	Other	1 870 268,00	—	—	7 035 000,00	—	—
<b>2016</b>	Deposits	222 827,00	398 568,00	—	301 316,00	4,00	—
<b>2016</b>	Cash	—	5 450 000,00	—	—	2 400 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	6 050 000,00	—	7 870 000,00	3 000 000,00	—
2015	Deposits	130 274,00	407 008,00	—	—	—	—
2015	Cash	—	11 500 000,00	—	—	5 400 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	9 898 892,00	—	—	281,00	—	—
2014	Deposits	6 140 946,00	—	—	25 076,00	—	—
2013	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	186 065,62	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3561098.0 sq. m (31)	496.0 sq. m (4)	348.1 sq. m (4)	
2018	3602769.0 sq. m (48)	2282.4 sq. m (6)	348.1 sq. m (4)	
2017	4769780.0 sq. m (307)	5261.5 sq. m (12)	3403.03 sq. m (48)	
2016	4836568.0 sq. m (312)	5273.1 sq. m (12)	3900.53 sq. m (57)	
2015	1715276.0 sq. m (292)	5273.1 sq. m (12)	3417.73 sq. m (48)	
2015	1125153.0 sq. m (10)	3305.95 sq. m (12)	3659.78 sq. m (51)	
2014	1110900.0 sq. m (9)	3306.95 sq. m (12)	3379.73 sq. m (44)	
2013	1110900.0 sq. m (9)	3306.95 sq. m (12)	3401.33 sq. m (45)	



**VEHICLES:**

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Year	Declarant	Family
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**2019**

- СТЕМА ПР 2003
- ГАЗ 21 1967
- ГАЗ 21 1963
- ГАЗ 21 1960

**2018**

- TOYOTA "Land Cruiser 200"  
2014
- ГАЗ 21 1960
- ГАЗ 21 1963
- СТЕМА 2003
- ГАЗ 21 1967
- Porsche Panamera 2017

**2017**

- TOYOTA "Land Cruiser 200"  
2014
- ГАЗ 21 1960
- ГАЗ 21 1963
- СТЕМА 2003
- ГАЗ 21 1967
- Porsche Panamera 2017

**2016**

- TOYOTA "Land Cruiser 200"  
2014
- ГАЗ 21 1967
- ГАЗ 21 1963
- ГАЗ 21 1960

**2015**

- TOYOTA "Land Cruiser 200"  
2014
- ГАЗ 21 1963
- ГАЗ 21 1967
- ГАЗ 21 1960

Year

Declarant

Family

**2015**

- ГАЗ 21 'Волга' об'єм двигуна 2100 куб. см. 1960
- ГАЗ 21 'Волга' об'єм двигуна 2100 куб. см. 1967
- ГАЗ 21 'Волга' об'єм двигуна 2445 куб. см. 1963
- Toyota Land Cruiser 200 4461 куб/см 2014

**2014**

- ГАЗ 21 "Волга" 2445 куб.см 1963
- Toyota Land Cruiser 200 4461 куб.см 2014
- ГАЗ 21 "Волга" 2100 куб.см 1960
- ГАЗ 21 "Волга" 2100 куб.см 1967

**2013**

- Audi Q7 TDI 3000 см3 2007
- ГАЗ 21 (Волга) 2100 см3 1960
- ГАЗ 21 (Волга) 2100 см3 1967



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
PJSC "Bank Sych"	37716841	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer



## DOCUMENTS

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### Other documents

- [ТОВ ФК ЕНЕРГІЯ-ІНВЕСТ](#)

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