



## Dubnevych Yaroslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 7, 1969
Place of birth	Zubra village, Pustomyty district, Lviv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

5.88  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **12509117.99**, that in **41.4** times exceeds income - USD **302098.9**

2. Declared hard cash - USD **178261.68** exceeds USD 50000
3. Asset declaration does not indicate PEP's spouse
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Declared value of property and cars - **6815215.00** UAH exceed declared income - **584641.00** UAH in 10 times and more
6. 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
Shvydkyi Myroslav Ivanovych ENERGYPOINT HOLDING LTD , Former Founder/ shareholder	father in law	—
Dubnevych Bohdan Vasylovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	sibling	—
Dubnevych Roksolana Yaroslavivna ENERGYPOINT HOLDING LTD , Former Founder/ shareholder	daughter	—
Dubnevych Nataliia Myroslavivna PrJSC "Sambir Keramzite Plant" , Beneficial owner	wife	—
Dubnevych Yurii Yaroslavovych PE "Television and Radio Broadcasting Company "Galytska Stolitsia" , Beneficial owner	son	—
Dubnevych Pavlo Bohdanovych LIG AGRO LLC , Beneficial owner	personal relationships	—
Pasternak Yurii Stepanovych "FC "Energy-Invest" llc , Director	business relationships	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
 ТЗОВ "ПЕРЕДЗВІН"	Beneficial owner	25231752
NGO Association of Entrepreneurs of Lviv Krok	Beneficial owner	33461979
Charitable Foundation Dubnevych Brothers Fund	Beneficial owner	37527933
LVIVSKE AGRICULTURAL ENTERPRISE, LLC	Beneficial owner	41818548
Scientific and Technological Center "Lvivske" ltd	ownership	20789952
Production company "Garant-lviv" in the form of a limited liability company	ownership	23969695
"FC "Energy-Invest" llc	ownership	34263418
Scientific and Production Enterprise "krt" ltd	ownership	31694938
 LIG Energy Holding AG	ownership	CH-020.3.038.546-0
 LIG Energy Holding AG	Beneficial owner	CH-020.3.038.546-0
"Energiya Lytvo" llc	Beneficial owner	36988620

Name	Type of connection	Code
"Energy-Novoyarivsk" llc	Beneficial owner	32789941
Scientific and Production Enterprise "krt" ltd	Beneficial owner	31694938
"Energy-Noviy Rozdil" llc	Beneficial owner	33525073
"Energy" llc	Beneficial owner	31961562
PrJSC "rznzbn"	Beneficial owner	05505696
"Energy-Thermowaterservice" llc	Beneficial owner	35413749
Scientific and Technological Center "Lvivske" ltd	Beneficial owner	20789952
"Corporation krt" llc	Beneficial owner	37786903
Production company "Garant-lviv" in the form of a limited liability company	Beneficial owner	23969695
PrJSC "Sambir Keramzite Plant"	Beneficial owner	03585024
LLC Tir	Beneficial owner	32893609
"FC "Energy-Invest" llc	Beneficial owner	34263418

Name

Type of connection

Code

brp "Technobud" llc

Beneficial owner

23956631





## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна рада України, народний депутат України	154 615,60	834 930,80	
<b>2018</b>	Верховна рада України, народний депутат України	476 371,12	615 705,70	
<b>2017</b>	Верховна рада України, народний депутат України	226 985,31	381 337,75	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	40 545,46	1 139 068,06	
<b>2016</b>	Верховна рада України, народний депутат України	40 545,46	1 139 191,59	
<b>2015</b>	Верховна рада України, народний депутат України	25 089,79	277 290,37	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	25 089,79	277 009,11	
<b>2015</b>	Верховна Рада, народний депутат України (viii) голова комітету верховної ради України з питань транспорту	21 738,58	264 484,04	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	72 538,69	973 310,06	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	132 728,00	405 113,16	
<b>2012</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 680 060,86	609 606,57	
<b>2011</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 889 213,25	607 955,53	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	36 092 492,00	1,00	46 464,00	—	—	—	—	—
<b>2019</b>	Cash	405 000,00	—	—	—	—	—	—	—
<b>2019</b>	Other	7 800 000,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	489 833,00	—	22 958,00	2 819 590,00	1 992,00	60 609,00		
<b>2018</b>	Cash	6 050 000,00	2 400 000,00	750 000,00	1 050 000,00	700 000,00	210 000,00		
<b>2018</b>	Other	—	—	—	11 900 000,00	—	—		
<b>2017</b>	Deposits	4 570 025,00	—	—	3 194 027,00	1 992,00	51 378,00		
<b>2017</b>	Cash	—	3 600 000,00	—	300 000,00	700 000,00	220 000,00		
<b>2017</b>	Other	72 780 000,00	—	780 000,00	77 150 000,00	—	—		
<b>2016</b>	Deposits	48 193 349,00	—	—	2 012 496,00	—	44 864,00		

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Cash	—	4 730 000,00	—	—	1 100 000,00	730 000,00	250 000,00	—
<b>2016</b>	Other	—	2 000 000,00	2 780 000,00	—	—	—	—	—
<b>2016</b>	Deposits	48 195 343,00	—	—	—	2 012 496,00	—	44 864,00	—
<b>2016</b>	Cash	—	4 730 000,00	—	—	1 100 000,00	730 000,00	250 000,00	—
<b>2016</b>	Other	—	2 000 000,00	2 780 000,00	—	—	—	—	—
<b>2015</b>	Deposits	237 876,00	—	—	—	2 234 908,00	—	—	—
<b>2015</b>	Cash	5 000 000,00	8 230 000,00	2 780 000,00	—	319 909,00	730 000,00	280 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	237 876,00	—	—	—	2 110 001,00	—	—	—
<b>2015</b>	Cash	5 000 000,00	8 230 000,00	2 780 000,00	—	444 816,00	730 000,00	280 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	237 876,00	—	—	—	2 554 817,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2014</b>	Deposits	199 854,00	—	—	—	2 200 609,00	—	—	—
<b>2013</b>	Deposits	188 951,00	—	—	—	966 044,00	—	—	—
<b>2012</b>	Deposits	3 591 199,00	—	—	—	927 989,00	—	—	—
<b>2011</b>	Deposits	15 104 355,00	—	—	—	617 213,00	—	—	—



## FINANCIAL LIABILITIES

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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 —	
2012	UAH —	
2011	UAH —	

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## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



**REAL ESTATE:**

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Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	338956.0 sq. m (92)	978.2 sq. m (4)	1007.25 sq. m (15)	
<b>2018</b>	360342.0 sq. m (111)	2805.8 sq. m (9)	1214.95 sq. m (17)	
<b>2017</b>	379695.0 sq. m (115)	4327.6 sq. m (13)	1785.85 sq. m (24)	
<b>2016</b>	922009.0 sq. m (150)	4322.2 sq. m (13)	2150.85 sq. m (29)	
<b>2016</b>	919994.0 sq. m (149)	4327.6 sq. m (13)	2150.85 sq. m (29)	
<b>2015</b>	1004409.0 sq. m (149)	4327.6 sq. m (13)	1170.55 sq. m (17)	
<b>2015</b>	1024561.0 sq. m (168)	4322.2 sq. m (13)	1170.55 sq. m (17)	
<b>2015</b>	1177986.3 sq. m (19)	1295.7 sq. m (10)	1107.81 sq. m (17)	
<b>2014</b>	384096.8 sq. m (16)	1295.7 sq. m (10)	1429.31 sq. m (18)	
<b>2013</b>	384096.8 sq. m (16)	1157.3 sq. m (9)	1509.66 sq. m (18)	
<b>2012</b>	382308.8 sq. m (16)	1157.3 sq. m (9)	1491.23 sq. m (18)	
<b>2011</b>	386355.8 sq. m (17)	1105.7 sq. m (8)	1824.33 sq. m (21)	

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## **VEHICLES:**

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Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 500L 4matic 2009</li> <li>• Toyota Sequoia 2009</li> </ul>	
2017	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 500L 4matic 2009</li> <li>• Toyota Sequoia 2009</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 500L 4matic 2009</li> <li>• Toyota Sequoia 2009</li> </ul>	
2016	<ul style="list-style-type: none"> <li>• Mercedes-Benz S 500L 4matic 2009</li> <li>• Toyota Sequoia 2009</li> </ul>	
2015	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	

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## CAREER:

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### Period

### Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

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

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine of the 7th  
Ukrainian Verkhovna Rada,  
independent member (is not a  
member of any political party or  
block)

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## DOSSIER:

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Wife N. Dubnevych and daughter R. Dubnevych of Yaroslav Dubnevych own 15 acres of land and shopping and office building of 459 sq. metres in Latvia.

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "OTP Bank"	21685166	Bank customer
PJSC "Bank Sych"	37716841	Bank customer



## DOCUMENTS

### Media publications

- Медіа: "Родинна компанія" Дубневича володіла 200 кг золота, яке не арештував Антикорсуду

### Other documents

- ТОВ ФК ЕНЕРГІЯ-ІНВЕСТ



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