



Lubinets Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 4, 1981
Place of birth	Volnovakha, Donetsk region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **67121.98** exceeds USD 50000
2. 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lubinets Danylo Dmytrovykh	son	—
Lubinets Yanina Viktorivna ТОВ "ДИСК" , ownership	wife	—
Lubinets Valeriia Dmytrivna	daughter	—
Skomorokhova Alina Alimivna	personal relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	21 704,97	3 254,92	
2018	Верховна Рада України, Народний депутат України	17 093,01	1 763,53	
2017	Верховна Рада України, Народний депутат України	16 898,78	1 968,85	
2016	Верховна Рада України, Народний депутат України	9 332,02	2 145,75	
2015	Верховна Рада України, Народний депутат України	4 051,46	250,97	
2014	Верховна рада України, Депутат 8-го скликання	31 925,58	—	
2013	Верховна рада України, Депутат 8-го скликання	69 545,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	2 115 565,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 051 101,00	—	—	1 128 888,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 170 000,00	—	—	1 200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	802 000,00	—	—	1 200 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	980 265,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	44312.0 sq. m (5)	64.5 sq. m (1)	458.4 sq. m (5)	
2018	20888.0 sq. m (2)	64.5 sq. m (1)	170.2 sq. m (2)	
2017	20888.0 sq. m (2)	64.5 sq. m (1)	170.2 sq. m (2)	
2016	22739.0 sq. m (4)	64.5 sq. m (1)	170.0 sq. m (2)	
2015	888.0 sq. m (1)	64.5 sq. m (1)	89.5 sq. m (1)	
2014	888.0 sq. m (1)	27.7 sq. m (1)	86.0 sq. m (1)	
2013	888.0 sq. m (1)	27.7 sq. m (1)	—	



VEHICLES:

Year

Declarant

Family

2019

- RENAULT TRAFIC 2015
- Lexus GX 470 2008
- RENAULT TRAFIC 2015
- RENAULT TRAFIC 2016

2018

- RENAULT TRAFIC 2015
- Lexus GX 470 2008
- RENAULT TRAFIC 2015
- RENAULT TRAFIC 2016

2017

- Lexus GX 470 2008

2016

- ГАЗ 31029 1994
- HONDA Civic 2005
- Lexus GX 470 2008

2015

- Chevrolet Captiva 2007
- ГАЗ 31029 1994
- Honda Civic 2005

2014

- Chevrolet Captiva 2405
күб.см, 463,5 см 2007
- ГАЗ 31029 488,5 см, 2445
күб.см 1993
- Honda Civic 1590 күб.см,
445,8 см 2005

Year

Declarant

Family

2013

- ГАЗ 31029 2445 см3, 448,5 см 1993
- Honda civic 1590 см3, 445.8 см 2005
- Chevrolet Captiva 2405 см3, 463.5 см 2007



CAREER:

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



DOSSIER:

more information is available in Ukrainian version of the dossier

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