



Liubchenko Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1971
Place of birth	с. Орловець, Городищенський район, Черкаська область
Last position	<u>Cabinet of Ministers of Ukraine</u> , First Deputy Prime Minister of Ukraine, Minister of Economy of Ukraine
Date of dismissal	Nov. 3, 2021

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
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
Liubchenko Oksana Mykolaivna	wife	—
Liubchenko Andrii Oleksiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , заступник міністра (candidate)	35 618,69	65 761,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	748 925,00	84 874,00	48 800,00		—	—	—	
2019	Cash	90 000,00	12 000,00	14 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43800.0 sq. m (1)	—	384.2 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
May 20, 2021 — till Nov. 3, 2021	Cabinet of Ministers of Ukraine, First Deputy Prime Minister of Ukraine, Minister of Economy of Ukraine
May 20, 2021 — till Nov. 3, 2021	Ministry of Economic Development and Trade of Ukraine, Minister
April 20, 2021 — till May 21, 2021	State Tax Service of Ukraine, Head
April 30, 2020 — till April 19, 2021	State Tax Service of Ukraine, Head
Sept. 9, 2009 — till June 16, 2011	Державна податкова адміністрація України, Deputy Head



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 Raiffeisen Bank Aval	14305909	client of the bank
JSC "Zlatobank"	35894495	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Media publications

- Медіа: У сина головного податківця України коштовна квартира на Печерську та новий Porsche

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