



Starodubtseva Liubov Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>The State Treasury Service of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Monetary assets declared this year - USD **21573.01** exceed the sum of income and amount of monetary assets of the previous year - USD **20942.32**

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Starodubtsev Yuriy Oleksiiiovych	husband	—
Starodubtsev Rostyslav Yuriiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна казначейська служба України, Заступник директора Департаменту- начальник відділу-заступник головного бухгалтера	16 930,64	2 166,32	
2018	Державна казначейська служба України, Заступник директора Департаменту- начальник відділу	15 928,03	1 646,36	
2017	Державна казначейська служба України, Заступник директора Департаменту- начальник відділу	10 810,37	1 926,05	
2016	Державна казначейська служба України, Заступник директора департаменту- начальник відділу	7 405,08	2 684,63	
2015	Державна казначейська служба України, Заступник директора департаменту	5 040,36	1 331,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	48,45	
2017	15,65	
2016	10,66	
2015	15,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.12 sq. m (1)	—	137.5 sq. m (2)	
2018	0.12 sq. m (1)	—	137.5 sq. m (2)	
2017	0.12 sq. m (1)	—	137.5 sq. m (2)	
2016	0.12 sq. m (1)	—	137.5 sq. m (2)	
2015	0.12 sq. m (1)	—	137.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda CR-V 2006	
2018	<ul style="list-style-type: none">• Honda CR-V 2006• Citroen DS4 2012	
2017	<ul style="list-style-type: none">• Honda CR-V 2006• Citroen DS4 2012	
2016	<ul style="list-style-type: none">• Honda CR-V 2006• Citroen DS4 2012	
2015	<ul style="list-style-type: none">• Honda CR-V 2006• Peugeot 107 2012	



CAREER:

Period	Position
Sept. 22, 2021 —	The State Treasury Service of Ukraine , Deputy Head
Nov. 19, 2020 — till Sept. 22, 2021	The State Treasury Service of Ukraine , Deputy Head

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