



## Hubina Oleksandra Oleksandrivna

Category	Domestic Politically Exposed Person
Last position	<u>ministry of Culture of Ukraine</u> , Заступник Міністра - керівник апарату
May 1, 2016	Change of the legislation, which sets up PEP status

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **300 000,00** UAH, that in **6.2162** times exceeds income of **48 261,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hubin Yurii Yuriiiovych	son	—
Hubin Yurii Mykolaiovych GEORGIAN SALT HOUSE LTD , Beneficial owner	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Муніципальний заклад вищої освіти Київська академія мистецтв, Перший проректор	39 923,97	—	
2018	Муніципальний заклад вищої освіти "Київська академія мистецтв", Перший проректор	3 794,14	4 739,29	
2017	Державне бюро розслідувань , Керівник Управління правового забезпечення ДБР (candidate)	—	1 716,68	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	550 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	129.1 sq. m (1)	
2018	—	—	129.1 sq. m (1)	
2017	—	—	129.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Renault Fluence 2015	



## CAREER:

Period	Position
—	<b>Ministry of Regional Development, Construction, Housing and Communal Services of Ukraine</b> , Director of the Department of Legal Regulation of Housing Policy of the Ministry of Regional Development, Construction, and Housing and Communal Services of Ukraine
March 15, 2011 — till March 18, 2013	<b>ministry of Culture of Ukraine</b> , Заступник Міністра - керівник апарату

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