



Dubovenko Vadym Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Finance of Ukraine</u> , Director of the Department of the Ministry of Finance of Ukraine
2015	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Marchenko Vira Vasylivna	wife	—
Dubovenko Valentyna Viktorivna	mother	—
Dubovenko Volodymyr Dmytrovych	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ПАТ "Укрзалізниця" філія "Головний інформаційно-обчислювальний центр", директор філії	43 183,08	13 149,99	
2017	ПАТ "Укрзалізниця" філія "Головний інформаційно-обчислювальний центр", директор філії	37 671,83	11 405,18	
2016	Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways), Main Information and Calculation Center, Head of the Branch	9 474,12	10 583,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	345 000,00	—	—	—	—	—	—	—
2018	Cash	—	22 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	478 100,00	—	—	—	—	—	—	—
2017	Cash	—	5 500,00	8 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	90 700,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	532.0 sq. m (1)	240.9 sq. m (1)	177.5 sq. m (2)	
2017	532.0 sq. m (1)	240.9 sq. m (1)	177.5 sq. m (2)	
2016	532.0 sq. m (1)	240.9 sq. m (1)	177.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Volkswagen Tiguan S 2017• Subaru Forester 2005• suzuki sx4 2008	
2017	<ul style="list-style-type: none">• Subaru Forester 2005• suzuki sx4 2008	
2016	<ul style="list-style-type: none">• Subaru Forester 2005• suzuki sx4 2008	



CAREER:

Period

Position

— till 2015

Ministry of Finance of Ukraine,
Director of the Department of the
Ministry of Finance of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Ukreximbank

00032112

Bank customer

PJSC Raiffeisen Bank Aval

14305909

Bank customer

JSC "Oschadbank"

00032129

Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED