



Dziuba Yan Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Dnistrovs'ko-Pruts'ke basin management of water resources</u> , Head
Feb. 19, 2017	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dziuba Svitlana Dmytrivna	wife	—
Dziuba Vladyslava Yanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Басейнове управління водних ресурсів річок Прут та Сірет, Заступник начальника	5 963,20	—	
2017	Басейнове управління водних ресурсів річок Прут та Сірет, Заступник начальника	5 488,01	—	
2016	Division of Dniester-Prut Basin Water Resources, Deputy Head	7 159,38	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	535 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	571 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	546 000,00	—	—	—	—	—	—	—
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	3190.0 sq. m (2)	—	71.4 sq. m (1)	
2017	1204.0 sq. m (1)	—	71.4 sq. m (1)	
2016	1204.0 sq. m (1)	—	71.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Міцубісі Грандіс 2008	
2017	• Міцубісі Грандіс 2008	
2016	• Міцубісі Грандіс 2008	



CAREER:

Period	Position
July 8, 2010 — till Feb. 19, 2017	Dnistrovs'ko-Pruts'ke basin management of water resources, Head

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