



## Bubnova Liudmyla Vasylivna

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Sector for Supervision of participants of Securities Market in Kirovohrad Region of the Southern Territorial Administration of the National Commission on Securities and Stock Market, Head</u> |

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

0.16  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

| Name                           | Type of connection | Period |
|--------------------------------|--------------------|--------|
| Bubnova Kateryna Oleksandrivna | daughter           | —      |



## **INCOME AND EXPENDITURES**

---

| Year        | Position  | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| <b>2019</b> | Сектор нагляду за учасниками ринку цінних паперів у Кіровоградській області Департаменту Національної комісії з цінних паперів та фондового ринку в Південному регіоні, Завідувач сектору | 7 494,02                | —                  |   |
| <b>2018</b> | Сектор нагляду за учасниками ринку цінних паперів у Кіровоградській області Департаменту Національної комісії з цінних паперів та фондового ринку в Південному регіоні, Завідувач сектору | 7 119,30                | 128,78             |   |
| <b>2017</b> | Сектор нагляду за учасниками ринку цінних паперів у Кіровоградській області Управління Національної комісії з цінних паперів та фондового ринку в Південному регіоні, Завідувач сектору   | 5 225,39                | 804,65             |   |
| <b>2016</b> | Sector of Supervision of Participant, Head of the sector  | 2 465,19                | —                  |   |

| Year        | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| <b>2015</b> | Southern Ukraine Territorial<br>Department of National<br>Commission on Securities and<br>Stock Market, Head of Sector of<br>Supervision of Participants of<br>Equity Market in Kirovohrad<br>Region | 13 648,72                  | 103,50                   |   |



## 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 25 664,00      |                           |
| 2017 | UAH 48 352,00      |                           |
| 2016 | UAH —              |                           |
| 2015 | UAH 34 981,00      |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | 11 087,52              |                               |



## REAL ESTATE:

| Year | Land | Residential buildings | Apartments         | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2019 | —    | —                     | 52.4 sq. m<br>(1)  |                   |
| 2018 | —    | —                     | 52.4 sq. m<br>(1)  |                   |
| 2017 | —    | —                     | 52.4 sq. m<br>(1)  |                   |
| 2016 | —    | —                     | 52.4 sq. m<br>(1)  |                   |
| 2015 | —    | —                     | 104.8 sq. m<br>(2) |                   |





## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |
| 2015 | —         |        |



## CAREER:

| Period           | Position   |
|------------------|--|
| April 18, 2012 — | <b>Sector for Supervision of participants of Securities Market in Kirovohrad Region of the Southern Territorial Administration of the National Commission on Securities and Stock Market, Head</b> |

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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED