



Trubarov Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 11, 1973
Place of birth	Makiivka, Donetsk Oblast (region)
Last position	<u>State Property Fund of Ukraine</u> , Deputy Head of the State Property Fund of Ukraine
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 814 075,03** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 872 635,10** UAH)

2. overall amount of cash owned by declarant and family members is **4 813 980,03 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Trubarova Oksana Yaroslavivna	wife	—
Trubarova Uliana Vitaliivna	daughter	—
Trubarova Serafyma Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Заступник Голови Фонду державного майна України	32 754,91	20 890,82	
2018	Фонд державного майна України, заступник Голови Фонду державного майна України	16 801,54	2 014,38	
2017	Фонд державного майна України, заступник Голови Фонду державного майна України	13 535,59	2 746,07	
2016	State Property Fund of Ukraine, Chief Specialist of Unit of Coordination of Activity of Structural Units of State Property Fund of Ukraine	20 158,96	1 494,56	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	95,00	—	—	—	—	—	—	—
2019	Cash	179 000,00	56 500,00	22 200,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	170 000,00	17 000,00	10 000,00	7 000,00	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	170 000,00	17 000,00	10 000,00	27 000,00	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	50 000,00	17 000,00	10 000,00	27 000,00	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	9 193,92	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22286.0 sq. m (3)	77.7 sq. m (1)	106.5 sq. m (1)	
2018	21036.0 sq. m (3)	77.7 sq. m (1)	106.5 sq. m (1)	
2017	21036.0 sq. m (3)	77.7 sq. m (1)	106.5 sq. m (1)	
2016	19786.0 sq. m (2)	—	106.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Хюндай Гранд Старекс 2014	
2017	• Хюндай Гранд Старекс 2014	
2016	• Хюндай Гранд Старекс 2014	



CAREER:

Period	Position
Dec. 20, 2017 — till Sept. 25, 2019	State Property Fund of Ukraine, Deputy Head of the State Property Fund of Ukraine
Dec. 20, 2017 — till Sept. 19, 2019	State Property Fund of Ukraine, Acting Head of the State Property Fund of Ukraine
April 3, 2017 — till Dec. 20, 2017	State Property Fund of Ukraine, Head of Staff
Oct. 14, 2010 — till 2015	Regional Office of the State Poroperty Fund of Ukraine in Kyiv, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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