



Zubchevskyi Oleksandr Petrovych

Category	Domestic Politically Exposed Person
Date of birth	June 30, 1979
Громадянин(-ка)	Ukraine
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Communist Party of Ukraine
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Zubchevskyi I. O.	son	—
Zubchevska I. O.	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	36 993,97	6 456,15	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 125,37	840,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2013	Deposits	—	—	—	343 786,00	—	—
2011	Deposits	—	—	—	112 843,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH 14 200,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	—	—	88.74 sq. m (2)	
2011	—	—	88.74 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2013	• 3A3 1103 1197, 3980 cm 2005	
2011	• Chevrolet Lacetti 1796 cm3, 89 KBT, 4515 cm 2008 • 3A3 1102 1197 cm3, 37.5 KBT, 3708 cm 2005	



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 364 pt. 2 article 366 pt. 2 of the Criminal Code of Ukraine. Wanted since March 3, 2015



CAREER:

Period

Position

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the
Communist Party of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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