



Sybiha Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 13, 1969
Place of birth	Neslukhiv village, Kamianka-Buzka region, Lviv oblast
Last position	<u>Supreme Commercial Court of Ukraine</u> , Judge of the Supreme Commercial Court of Ukraine

Scoring of unexplained wealth risk (beta)

4.51
Expand

risks

1. Declared hard cash - USD **533208.32** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **413216.64**, that in **6.2** times exceeds income - USD **66890.11**
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sybiha Sabrina Ehlerivna Limited Liability Company "Fidemius" , ownership	wife	—
Sybiha Polina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий господарський суд України, суддя	34 259,43	96 639,77	
2018	Вищий господарський суд України, суддя	10 322,10	35 752,29	
2017	Вищий господарський суд України, суддя	16 197,79	30 695,29	
2016	Supreme Economic Court of Ukraine, Judge	20 417,50	31 269,09	
2015	Supreme Economic Court of Ukraine, Judge	11 701,32	55 188,79	
2015	Supreme Economic Court, Judge	11 701,32	55 188,79	
2014	Supreme Economic Court, Judge of the Supreme Economic Court of Ukraine	18 290,00	150 307,36	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	306 000,00	—	—	—	146 000,00
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	210 000,00	146 000,00
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	208 000,00	146 000,00
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	210 000,00	154 000,00
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	246 000,00	154 000,00

Year	Asset type	Declarant			Family			Other
		UAH	USD	EUR	Other	UAH	USD	
2015	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	7 355,14	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11576.0 sq. m (7)	719.5 sq. m (1)	203.3 sq. m (2)	
2018	11576.0 sq. m (7)	719.5 sq. m (1)	78.4 sq. m (1)	
2017	11576.0 sq. m (7)	719.5 sq. m (1)	78.4 sq. m (1)	
2016	11576.0 sq. m (7)	719.5 sq. m (1)	78.4 sq. m (1)	
2015	9575.0 sq. m (6)	—	—	
2015	9590.0 sq. m (3)	—	—	
2014	9590.0 sq. m (7)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2013	
2018	• TOYOTA CAMRY 2013	
2017	• TOYOTA CAMRY 2013	
2016	• TOYOTA CAMRY 2013	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 8, 2005 —	Supreme Commercial Court of Ukraine , Judge of the Supreme Commercial Court of Ukraine

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