



Kuleba Dmytro Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	April 19, 1981
Place of birth	Sumy
Last position	<u>Ministry of Foreign Affairs of Ukraine</u> , Minister
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 150 684,80** UAH
2. cash declared in the very first electronic asset declaration available in the system is **2 217 893,70** UAH, that in **21.8333** times exceeds income of **101 583,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuleba Yevheniia Anatoliivna "Misto-Sad" NGO , Beneficial owner	wife	—
Kuleba Liubov Dmytrivna	daughter	—
Kuleba Yehor Dmytrovych	son	—
Kuleba Ivan Dmytrovych Embassy of Ukraine in the Republic of Armenia , Extraordinary and Plenipotentiary Ambassador	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Міністр закордонних справ України	117 639,90	30 546,44	
2019	Міністерство закордонних справ України, Міністр закордонних справ України	117 639,90	30 546,44	
2018	Міністерство закордонних справ України, Постійний представник України при Раді Європи	92 087,68	26 109,02	
2018	Міністерство закордонних справ України, Постійний представник України при Раді Європи	92 087,68	26 109,02	
2017	Міністерство закордонних справ України, Постійний представник України при Раді Європи	74 523,75	7 423,56	
2016	Міністерство закордонних справ України, Постійний представник України при Раді Європи	35 060,92	5 996,28	
2015	Міністерство закордонних справ України, Постійний представник України при Раді Європи	4 225,80	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	116 274,00	—	—		—	—	—	
2019	Cash	—	—	32 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	116 274,00	—	—		—	—	—	
2019	Cash	—	—	32 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	32 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	32 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant		Family		
		UAH	USDEUR	OtherUAHUSDEUROther		
2017	Cash	—	— 32 000,00	—	—	—
2017	Other	—	— —	—	—	—
2016	Deposits	—	— —	—	—	—
2016	Cash	—	— 30 000,00	—	—	—
2016	Other	—	— —	—	—	—
2015	Deposits	—	— —	—	—	—
2015	Cash	—	— 33 000,00	—	—	—
2015	Other	—	— —	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	178.6 sq. m (2)	
2019	—	—	178.6 sq. m (2)	
2018	—	—	178.6 sq. m (2)	
2018	—	—	178.6 sq. m (2)	
2017	—	—	178.6 sq. m (2)	
2016	—	—	178.6 sq. m (2)	
2015	—	—	178.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Peugeot 206 cc 1.6 2002	
2019	—	
2018	• Peugeot 206 cc 1.6 2002	
2018	• Peugeot 206 cc 1.6 2002	
2017	• Peugeot 206 cc 1.6 2002	
2016	—	
2015	—	



CAREER:

Period	Position
March 4, 2020 —	Ministry of Foreign Affairs of Ukraine , Minister
March 4, 2020 —	Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Foreign Affairs of Ukraine
Aug. 29, 2019 — till March 4, 2020	Cabinet of Ministers of Ukraine , Vice-Prime-Minister of European Integration and Euroatlantic Integration of Ukraine
April 9, 2016 — till Sept. 4, 2019	Permanent Mission of Ukraine to the Council of Europe , Permanent Representative of Ukraine to the Council of Europe



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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