



Kuliaba Svitlana Borysivna

Category Domestic Politically Exposed Person

Last position Main Division of the State Migration Service of Ukraine in Dnipropetrovsk Oblast (Region), Acting Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kuliaba Kostiantyn Anatoliiiovych	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДМС України в Дніпропетровській області, Перший заступник начальника	30 309,12	—	
2018	ГУ ДМС України в Дніпропетровській області, Перший заступник начальника	23 200,57	—	
2017	Main Department of the State Migration Service of Ukraine in Dnipropetrovsk oblast (region), First Deputy Head	24 097,71	—	
2016	Main Department of the State Migration Service of Ukraine in Dnipropetrovsk oblast (region), First Deputy	8 642,88	—	
2015	Main Department of the State Migration Service of Ukraine in Dnipropetrovsk oblast (region), First Deputy	6 428,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	108 130,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	117 906,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	112 495,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	106 018,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	93 622,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 200 838,00	
2017	UAH 420 787,00	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	25000.0 sq. m (2)	—	62.5 sq. m (1)	
2018	5000.0 sq. m (1)	—	62.5 sq. m (1)	
2017	5000.0 sq. m (1)	—	62.5 sq. m (1)	
2016	5000.0 sq. m (1)	—	62.5 sq. m (1)	
2015	5000.0 sq. m (1)	—	62.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• HYUNDAI TUCSON 2017	
2018	• HYUNDAI TUCSON 2017	
2017	• HYUNDAI TUCSON 2017	
2016	• HYUNDAI ACCENT 2013	
2015	• HYUNDAI ACCENT 2013	



CAREER:

Period	Position
July 27, 2016 —	Main Division of the State Migration Service of Ukraine in Dnipropetrovsk Oblast (Region), Acting Head
Oct. 2015 — till May 5, 2016	Main Division of the State Migration Service of Ukraine in Dnipropetrovsk Oblast (Region), Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC "JS Bank "Radabank"	21322127	client of the bank
akb "Novyi"	19361982	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED