



Dziuba Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Khmelnytskyi Oblast (region), Head</u>
Date of dismissal	Dec. 2020

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
Dziuba Olena Vasylivna Хмельницький міськрайонний суд Хмельницької області , Помічник судді	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Хмельницькій області	11 645,09	11 307,34	
2018	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Хмельницькій області	9 268,45	9 204,45	
2017	Державна служба України з безпеки на транспорті, Начальник Управління Укртрансбезпеки у Хмельницькій області	9 103,72	4 467,48	
2016	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Khmelnytskyi oblast (region)	4 738,25	3 543,74	
2015	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Khmelnytskyi oblast (region)	1 099,68	2 059,13	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 400,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	17 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	7 780,00	—	—	—	—	—	—	—
2018	Cash	150 000,00	14 000,00	3 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	4 508,00	—	—	—	—	—	—	—
2017	Cash	100 000,00	11 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	70 000,00	7 000,00	3 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	20,63	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1349.0 sq. m (2)	—	187.9 sq. m (2)	
2018	1349.0 sq. m (2)	—	187.9 sq. m (2)	
2017	402.0 sq. m (1)	—	187.9 sq. m (2)	
2016	402.0 sq. m (1)	—	187.9 sq. m (2)	
2015	402.0 sq. m (1)	—	51.7 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
April 29, 2016 — till Dec. 2020	Division of the State Service of Ukraine for Transport Safety in Khmelnytskyi Oblast (region), Head



BANK ACCOUNTS:

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

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