



## Kibets Olena Ivanivna

Category Family member

Last position Головне управління ДПС України в Сумській області,  
головний спеціаліст

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

2.79  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 503 228,50 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 780 073,60 UAH**, that in **5.8852** times exceeds income of **302 468,00 UAH** declared for the corresponding year
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kibets Viktor Oleksandrovykh Territorial Division of the State Judicial Administration of Ukraine in Sumy Oblast (Region) , Head	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС України в Сумській області, головний спеціаліст	7 111,49	33 639,37	
2018	Головне управління ДФС України в Сумській області, головний спеціаліст	6 294,82	28 707,59	
2017	Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region), Head of the Department	4 483,78	16 952,81	
2016	Main Department of the State Fiscal Service of Ukraine in Sumy oblast (region), Chief State Inspector	3 106,96	8 016,51	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	34 406,00	—	—	—	—	—
<b>2019</b>	Cash	—	45 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	45 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	39 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	32 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1600.0 sq. m (1)	—	112.54 sq. m (1)	
2018	1600.0 sq. m (1)	—	112.54 sq. m (1)	
2017	1600.0 sq. m (1)	—	112.54 sq. m (1)	
2016	1600.0 sq. m (1)	—	112.54 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

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

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