



Dziuba Olena Vasylivna

Category	Family member
Last position	Хмельницький міськрайонний суд Хмельницької області, Помічник судді

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 Vitalii Petrovych Division of the State Service of Ukraine for Transport Safety in Khmelnytskyi 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	Хмельницький міськрайонний суд Хмельницької області, Помічник судді	11 307,34	11 645,09	
2018	Хмельницький міськрайонний суд Хмельницької області, Секретар судового засідання, помічник судді	9 204,45	9 268,45	
2017	Хмельницький міськрайонний суд Хмельницької області, Секретар судового засідання	4 467,48	9 103,72	
2016	Khmelnytskyi City Rayon Court in the Khmelnytskyi oblast, Secretary of the Court Hearings	3 543,74	4 713,95	



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	100 000,00	9 000,00	3 000,00	50 000,00	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	4 508,00	—	—	—	—	—	—	—
2017	Cash	70 000,00	8 000,00	3 000,00	30 000,00	3 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	70 000,00	7 000,00	3 000,00	—	—	—	—	—
2016	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	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)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

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

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