



Chibisov Dmytro Olehovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 23, 1978
Last position	<u>Prosecutor's office of Poltava Oblast (Region)</u> , Prosecutor of oblast
Date of dismissal	Sept. 12, 2019

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 **4 190 843,82 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 201 673,30 UAH**, that in **7.0314** times exceeds income of **170 902,00 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
Chibisova Karina Dmytrivna	daughter	—
Chibisova Maryna Volodymyrivna	wife	—
Chibisov Tymur Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Полтавської області, Прокурор	26 600,77	7 830,34	
2019	Прокуратура Полтавської області, Прокурор	26 600,77	7 830,34	
2018	Прокуратура Полтавської області, Прокурор Полтавської області	27 124,36	3 766,80	
2017	Прокуратура Київської області, Прокурор Київської області	21 748,05	113,40	
2016	Prosecutor of the Kyiv Oblast (Region), Prosecutor of Kyiv Region	10 352,73	78,74	
2015	Prosecutor of the Kyiv Oblast (Region), Prosecutor of Kyiv Region	6 645,07	464,38	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	107 800,00	73 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	107 800,00	73 400,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	75 500,00	58 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	27 000,00	40 900,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	41 000,00	29 700,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	33 500,00	21 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	172.1 sq. m (3)	
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2018	2500.0 sq. m (1)	41.4 sq. m (1)	124.1 sq. m (2)	
2017	2500.0 sq. m (1)	—	124.1 sq. m (2)	
2016	2500.0 sq. m (1)	—	124.1 sq. m (2)	
2015	2500.0 sq. m (1)	—	40.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 19, 2018 — till Sept. 12, 2019	Prosecutor's office of Poltava Oblast (Region) , Prosecutor of oblast
July 6, 2016 — till July 19, 2018	Prosecutor of the Kyiv Oblast (Region) , Head

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