



Kibirlenko Ivan Ivanovych

Category Domestic Politically Exposed Person

Last position SE "dg "Brylivske" ivpim of NAASU", Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

Year

Position

Declarant's
income, USD

Family
income,
USD

Expenses and other
transactions of the
declarant, USD

2019 ДП ДГ Брилівське ІВПіМ НААН
, Директор 9 814,68 —

2018 ДП "ДГ "Брилівське" ІВПіМ
НААН", Директор 10 510,61 —

2017 ДП "ДГ "Брилівське" ІВПіМ
НААН", Директор 7 150,84 —

2016 SE "dg "Brylivske" ivpim of
NAASU", Director 2 575,77 —



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	1000.0 sq. m (1)	—	—	
2018	1000.0 sq. m (1)	—	—	
2017	1000.0 sq. m (1)	—	—	
2016	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• KIA RIO 2016	
2018	• 3A3 DEY TF69YO 2011	
2017	• 3A3 DEY TF69YO 2011	
2016	• 3A3 DEY TF69YO 2011	



CAREER:

Period	Position
—	SE "dg "Brylivske" ivpim of NAASU", Head

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