



## Kibenko Olena Ruvimivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 30, 1972
Last position	<u>Supreme Court</u> , Judge, Economic Court of Cassation

### Scoring of unexplained wealth risk (beta)

3.33  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **185000.0**, that in **19.6** times exceeds income - USD **9423.25**
2. Declared hard cash - USD **84141.24** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kibenko Valeriia Yuriivna	daughter	—
Kibenko Yuriy Hryhorovych Limited Liability Company "Copartners" , Joint ownership	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Cabel-x Ukraine"	Beneficial owner	39030964
Limited Liability Company "Copartners"	Beneficial owner	37575568
 KOPARTNERS LLP	Beneficial owner	OC396738
Limited Liability Company "Copartners"	Joint ownership	37575568
Limited Liability Company "Cabel-x Ukraine"	Joint ownership	39030964



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	150 760,76	1 072,56	
2019	Верховний Суд, Суддя	150 764,60	1 072,56	
2018	Верховний Суд, Суддя Верховного Суду у Касаційному господарському суді	101 600,77	—	
2017	Верховний Суд , Суддя Верховного Суду у Касаційному господарському суді	95 827,84	—	
2016	Supreme Court , Judge, Economic Court of Cassation (candidate)	8 330,54	—	
2016	Supreme Court , Judge of the Sumpreme Court of Ukraine in the Economic Court of Cassation	101 989,37	7 814,83	
2015	Supreme Court , Judge, Economic Court of Cassation (candidate)	9 423,25	—	



## **MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	10 242,00	—	564,00	—	—	—	—	—
2019	Cash	2 700,00	121 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	13 870,00	—	564,00	—	—	—	—	—
2019	Cash	2 700,00	121 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	257 654,00	—	—	—	—	—	—	—
2018	Cash	10 000,00	181 500,00	—	—	—	—	—	—
2018	Other	1 500 000,00	—	—	—	—	—	—	—
2017	Deposits	51 386,00	—	—	—	—	—	—	—
2017	Cash	25 700,00	191 600,00	3 900,00	—	—	—	—	—
2017	Other	1 500 000,00	—	—	—	—	—	—	—

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	12 350,00	—	—	—	—	—	—	—
2016	Cash	—	185 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	153 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	12 350,00	—	—	—	—	—	—	—
2015	Cash	—	185 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 20 475,00	
2017	UAH —	
2016	UAH —	
2016	UAH 1 061 710,00	
2015	UAH —	

---





## GIFTS, PRIZES, WINNINGS:

---

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2016	26 919,81	
2015	—	

---



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	246.0 sq. m (4)	
2019	—	—	246.0 sq. m (4)	
2018	—	—	175.1 sq. m (3)	
2017	—	—	175.1 sq. m (3)	
2016	—	—	59.8 sq. m (1)	
2016	—	—	118.5 sq. m (2)	
2015	—	—	59.8 sq. m (1)	



## VEHICLES:

---

Year	Declarant	Family
2019	—	
2019	<ul style="list-style-type: none"><li>• KIA Sportage 2011</li><li>• Land Rover Range Rover Evoque 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• KIA Sportage 2011</li><li>• Land Rover Range Rover Evoque 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• Daewoo Lanos 2005</li><li>• Land Rover Range Rover Evoque 2015</li><li>• KIA Sportage 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Daewoo Lanos 2005</li><li>• Land Rover Range Rover Evoque 2015</li><li>• KIA Sportage 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Daewoo Lanos 2005</li><li>• Land Rover Range Rover Evoque 2015</li><li>• KIA Sportage 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• KIA Sportage 2011</li></ul>	

---



## CAREER:

### Period

### Position

Nov. 10, 2017 —

**Supreme Court** , Judge, Economic  
Court of Cassation



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Ukrsibbank"

09807750

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