



Kuleba Ivan Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Armenia,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Oct. 6, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **246636.72** exceeds USD 50000
2. Monetary assets declared this year - USD **282150.08** exceed the sum of income and amount of monetary assets of the previous year - USD **237079.68**

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
Kuleba Dmytro Ivanovych Ministry of Foreign Affairs of Ukraine , Minister	son	—
Kuleba Yevheniia Volodymyrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол України в Республіці Казахстан	93 683,23	3 057,57	
2018	Міністерство закордонних справ України, Посол України в Республіці Казахстан	50 921,90	2 826,67	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	926 000,00	—	—	—	—	—
2019	Cash	—	181 018,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	400 000,00	—	—	400 000,00	—	—
2018	Cash	—	87 000,00	—	—	36 000,00	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	303.2 sq. m (2)	
2018	—	—	303.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Dec. 24, 2019 — till Oct. 6, 2021	Embassy of Ukraine in the Republic of Armenia, Extraordinary and Plenipotentiary Ambassador
May 17, 2018 — till Dec. 24, 2019	Посольство України в Республіці Казахстан, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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