



Chibisov Volodymyr Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Amber of Ukraine", Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **60589.8** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **62661.11**, that in **37.8** times exceeds income - USD **1658.48**

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
Chybisova Anhelina Volodymyrivna	daughter	—
Chibisova Olena Borysivna	wife	—
Chibisova Antonina Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Бурштин України, директор технічний	1 658,48	—	
2019	Державне підприємство Бурштин України, директор технічний (candidate)	1 658,48	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	300 000,00	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5583.0 sq. m (2)	—	50.0 sq. m (1)	
2019	5000.0 sq. m (1)	—	50.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Feb. 19, 2020 —	SE "Amber of Ukraine", Head

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