



Dibrov Yevhen Volodymyrovych

Category Family member

Last position Генеральне консульство України в Стамбулі, консул

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dibrova Olha Oleksandrivna Embassy of Ukraine in the Republic of Finland , Extraordinary and Plenipotentiary Ambassador	wife	2019 —
Dibrova Olena Viktorivna	wife	— 2019
Dibrova Oleksandra Yevhenivna	daughter	—
Dibrov Volodymyr Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральне консульство України в Стамбулі, консул	50 525,11	35 100,97	
2018	Генеральне консульство України в Стамбулі, консул	46 384,01	—	
2017	Генеральне консульство України в Стамбулі, консул	12 046,78	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	90.0 sq. m (1)	
2018	—	—	52.0 sq. m (1)	
2017	—	—	52.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Ниссан Кашкай 2010	
2018	• Ниссан Кашкай 2010	
2017	—	

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