



Kulbaba Vasyl Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Sept. 22, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vorona Halyna Pavlivna	mother in law	—
Kulbaba Liubov Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	13 547,95	1 850,41	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	25 653,97	1 926,89	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	23 465,79	1 926,89	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	23 231,26	2 927,00	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	35 870,60	5 357,58	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	362 585,00	—	—	20 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	301 018,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	301 018,00	—	—	—	—	—
2014	Deposits	306 204,00	—	—	—	—	—
2013	Deposits	192 513,00	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	33950.0 sq. m (4)	50.2 sq. m (1)	261.4 sq. m (3)	
2015	33950.0 sq. m (4)	50.2 sq. m (1)	261.4 sq. m (3)	
2015	36450.0 sq. m (4)	50.2 sq. m (1)	522.8 sq. m (6)	
2014	2050.0 sq. m (5)	—	261.4 sq. m (3)	
2013	2050.0 sq. m (2)	—	261.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Вольво XC60 універсал 2014• Хюндай Соната седан 2008	
2015	<ul style="list-style-type: none">• Вольво XC60 універсал 2014• Хюндай Соната Седан 2008	
2015	<ul style="list-style-type: none">• Hyundai Sonata 2000 куб. см., 4.8 м 2009• Volvo XC60 2000 куб. см., 4.74 м 2014	
2014	<ul style="list-style-type: none">• Hyundai Sonata 2000.140.480 2009• Ford Mondeo 1600.160.485 2012	
2013	<ul style="list-style-type: none">• Hyundai Sonata 2000.140.480 2009• Ford Mondeo 1600.160.485 2012	



CAREER:

Period	Position
May 19, 2011 — till Sept. 22, 2016	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases



BANK ACCOUNTS:

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

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