



## Chymbar Liubov Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>Commercial Court of Appeal of Dnepropetrovsk</u> , Judge of Dnipropetrovsk Commercial Court of Appeal
Date of dismissal	Sept. 18, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



**CONNECTIONS TO INDIVIDUALS**

Name

Type of connection

Period



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Дніпропетровський апеляційний господарський суд, суддя	43 298,05	—	
2016	Economic Court of Appeal of Dnepropetrovsk, Judge	13 086,63	—	
2015	Economic Court of Appeal of Dnepropetrovsk, Judge	11 778,24	—	
2015	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	11 778,26	—	
2014	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	20 270,53	—	
2013	Economic Court of Appeal, Judge of Dnipropetrovsk Commercial Court of Appeal	38 128,01	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	100 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 10 219,00	
2013	UAH 8 915,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	600.0 sq. m (1)	—	45.0 sq. m (1)	
2016	600.0 sq. m (1)	—	45.0 sq. m (1)	
2015	600.0 sq. m (1)	—	45.0 sq. m (1)	
2015	0 sq. m (1)	—	45.0 sq. m (1)	
2014	600.0 sq. m (1)	—	45.0 sq. m (1)	
2013	600.0 sq. m (1)	—	45.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2018	• BA3 21061 1989	
2016	• BA3 21061 1989	
2015	• BA3 21061 1989	
2015	• BA3 21061 1.5 куб.дм 1989	
2014	• BA3 21061 1.5 куб дм 1989	
2013	• BA3 21061 1500 куб. см. 1989	



## CAREER:

Period	Position
Dec. 24, 2001 — till Sept. 18, 2018	<b>Commercial Court of Appeal of Dnepropetrovsk</b> , Judge of Dnipropetrovsk Commercial Court of Appeal



## **BANK ACCOUNTS:**

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Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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