



## Hrebeniuk Valentyna Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Mykolaiv Oblast (Region)</u> , Judge of the Court of Appeal of Mykolaiv Oblast (Region)
Date of dismissal	Aug. 22, 2017

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

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kulinenko A. O.	son in law	—
Hrebeniuk Ihor Volodymyrovych	husband	—
Hrebeniuk Anna Ihorivna Mykolaiv oblast Economic Court , Judge Assistant	daughter	—
Dykanska Oleksandra Mytrofanivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Апеляційний суд Миколаївської області, Суддя апеляційного суду Миколаївської області у відставці	11 384,19	5 023,14	
2017	Апеляційний суд Миколаївської області, Суддя у відставці	14 966,04	8 624,15	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 200,44	6 586,09	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	10 257,73	4 862,07	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	15 738,10	6 538,50	
2013	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	29 277,72	15 257,02	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	388,00	—	—	6 310,00	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	356,00	—	—	4 608,00	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	315,00	—	—	143,00	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	273,00	—	—	—	—	—
<b>2014</b>	Deposits	234,21	—	—	—	—	—
<b>2013</b>	Deposits	201,42	—	—	3 125,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 54 410,00	
2014	UAH 168 296,39	
2013	UAH 261 148,95	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	14,58	
2016	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	78.9 sq. m (1)	133.3 sq. m (1)	
2017	—	78.9 sq. m (1)	133.3 sq. m (1)	
2016	—	78.9 sq. m (1)	133.3 sq. m (1)	
2015	—	78.9 sq. m (1)	133.3 sq. m (1)	
2014	—	78.9 sq. m (1)	133.3 sq. m (1)	
2013	0 sq. m (6)	78.9 sq. m (1)	133.3 sq. m (1)	



## VEHICLES:

---

Year	Declarant	Family
2018	<ul style="list-style-type: none"><li>• ОРЛИК 2002</li><li>• DAEWOO LANOS TF69Y 2006</li></ul>	
2017	<ul style="list-style-type: none"><li>• DAEWOO LANOS TF69Y 2006</li><li>• ОРЛИК 2002</li></ul>	
2016	<ul style="list-style-type: none"><li>• ОРЛИК 2002</li><li>• DAEWOO LANOS TF69Y 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• ОРЛИК 2002</li><li>• DAEWOO LANOS TF69Y 2006</li></ul>	
2014	<ul style="list-style-type: none"><li>• Daewoo Lanos 1498 куб. см., 63 кВт 2006</li><li>• причіп легковий 'Орлик' 2002</li></ul>	
2013	<ul style="list-style-type: none"><li>• Daewoo Lanos 1498 куб. см., 63 кВт 2006</li><li>• Орлик причеп легковий 2002</li></ul>	





## CAREER:

---

Period	Position
March 3, 2003 — till Aug. 22, 2017	<b>Court of Appeal of Mykolaiv Oblast (Region)</b> , Judge of the Court of Appeal of Mykolaiv Oblast (Region)

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED