



Skibitskyi Yevhen Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 6, 1966
Place of birth	Arkhangelsk, Russian Federation
Last position	<u>Kirovohrad Customs of the State Fiscal Service</u> , Acting Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Skibitska M. M.	personal relationships	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кіровоградська митниця ДФС , перший заступник начальника митниці	25 706,05	—	
2018	Кіровоградська митниця ДФС , перший заступник начальника митниці	26 643,87	—	
2017	Кіровоградська митниця ДФС , перший заступник начальника митниці	21 421,72	—	
2016	Kirovohrad Customs of the State Fiscal Service, First Deputy of the Customs Head	20 180,15	—	
2015	Kirovograd Customs of the State Fiscal Service of Ukraine, First Deputy of the Customs Head	4 722,79	—	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, перший заступник начальника кіровоградської митниці дфс україни	4 507,85	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, First Deputy Head of Customs of Mindohodiv of Kirovograd	5 830,99	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	118 398,00	66,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	10 000,00	—	—	—	—
2017	Cash	439 000,00	4 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	14 500,00	—	—	—	—
2016	Cash	60 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 9 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2126.58 sq. m (3)	—	55.9 sq. m (1)	
2018	2126.58 sq. m (3)	—	55.9 sq. m (1)	
2017	2126.58 sq. m (3)	—	55.9 sq. m (1)	
2016	2126.58 sq. m (3)	52.1 sq. m (1)	55.9 sq. m (1)	
2015	1526.58 sq. m (2)	52.1 sq. m (1)	122.0 sq. m (2)	
2015	1527.0 sq. m (2)	26.05 sq. m (1)	51.09 sq. m (2)	
2014	1527.0 sq. m (13)	26.05 sq. m (1)	70.39 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2018	
2018	• Mazda CX5 2018	
2017	• Honda Civic 2007	
2016	• Honda Civic 2007	
2015	• Honda Civic 2007	
2015	• Honda Civic 1799 куб. см., 103 кВт 2007	
2014	• Honda Civic 1799 куб. см., 103 кВт 2007	



CAREER:

Period	Position
Nov. 28, 2019 —	Kirovohrad Customs of the State Fiscal Service , Acting Head
Feb. 13, 2013 — till July 19, 2018	Kirovohrad Customs of the State Fiscal Service , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
PJSC "Credit Agricole Bank"	14361575	Bank customer

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