



## Dibrova Halyna Ivanivna

Category Domestic Politically Exposed Person

Last position ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД, Judge

**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
Dibrova A. I.	daughter	—
Chornyi Ivan Pavlovych	husband	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Південно-західний апеляційний господарський суд, суддя	68 322,32	7 662,84	
<b>2018</b>	Одеський апеляційний господарський суд, суддя	13 854,96	7 574,61	
<b>2017</b>	Одеський апеляційний господарський суд, суддя	11 438,91	5 739,46	
<b>2016</b>	Odesa Economic Court of Appeal, Judge	10 927,75	5 413,53	
<b>2015</b>	Odesa Economic Court of Appeal, Judge	9 551,00	5 510,65	
<b>2014</b>	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	14 308,66	8 351,29	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	—	—	50 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	—	—	100 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	200 000,00	—	—	100 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	200 000,00	—	—	100 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 4 882,00	



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.7 sq. m (3)	
2018	—	86.3 sq. m (1)	124.4 sq. m (2)	
2017	—	—	124.4 sq. m (2)	
2016	—	—	124.4 sq. m (2)	
2015	—	—	124.4 sq. m (2)	
2014	—	—	60.4 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
June 4, 2019 —	<b>ПІВДЕННО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</b> , Judge
April 21, 2015 — till June 4, 2019	<b>Odesa Economic Court of Appeal</b> , Judge

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