



Kulbako Viktor Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of Veterinary Service in Chernigiv oblast (region)</u> , Head of the Main Department of Veterinary Service in oblast (region)
March 1, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **468000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **32692.00** UAH

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Kulbako Alla Vitaliivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	Головне управління Держпродспоживслужби в Чернігівській області, начальник Управління безпечності харчових продуктів та ветеринарної медицини	17 187,32	25 648,53	
2019	Головне управління Держпродспоживслужби в Чернігівській області, начальник Управління безпечності харчових продуктів та ветеринарної медицини	14 613,53	4 099,08	
2018	Головне управління Держпродспоживслужби в Чернігівській області, начальник Управління безпечності харчових продуктів та ветеринарної медицини	13 801,50	2 750,08	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), начальник Управління безпечності харчових продуктів та ветеринарної медицини - головний державний інспектор ветеринарної медицини	11 610,00	2 771,32	
2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), Head of the Department of Food Safety and Veterinary, Chief State Inspector of Veterinary Medicine	16 009,34	2 226,22	
2015	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Chernihiv Oblast (region), Head of the Department of Food Safety and Veterinary, Chief State Inspector of Veterinary Medicine	31 095,93	3 194,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2020	Deposits	128 362,00	—	—	—	—	—
2020	Cash	500 000,00	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	68 361,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	69 850,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	—	
2017	—	
2016	4 791,51	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	20000.0 sq. m (1)	198.9 sq. m (1)	60.2 sq. m (1)	
2019	20433.0 sq. m (2)	198.9 sq. m (1)	60.2 sq. m (1)	
2018	20433.0 sq. m (2)	198.9 sq. m (1)	60.2 sq. m (1)	
2017	20433.0 sq. m (2)	198.9 sq. m (1)	60.2 sq. m (1)	
2016	20433.0 sq. m (2)	—	60.2 sq. m (1)	
2015	20433.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Sept. 28, 2012 — till March 1, 2016	Main Department of Veterinary Service in Chernigiv oblast (region) , Head of the Main Department of Veterinary Service in oblast (region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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