



## Rybak Tetiana Mykolaivna

Other names Pashchenko Tetiana Mykolaivna

Category Family member

Last position ПрАТ Готель Дніпро, заступник генерального  
директора

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

2.62  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **4 448 864,74 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 654 429,67 UAH**, that in **9.3718** times exceeds income of **496 640,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybak Ivan Petrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	husband	—
Rybak Nazarii Ivanovych	son	—
Rybak Alisiia Ivanivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПрАТ Готель Дніпро, заступник генерального директора	2 475,92	36 177,04	
2018	ПрАТ "Готель "Дніпро", заступник генерального директора	7 238,23	30 421,56	
2017	ПрАТ "Готель "Дніпро", заступник генерального директора	26 040,74	18 062,80	
2016	Private Joint Stock Company Hotel Dnipro, Deputy CEO	5 916,66	12 347,62	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	87 907,00	585,00	59,00	—	—	—	—	—
<b>2019</b>	Cash	1 690 000,00	9 000,00	33 600,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	717,00	—	—	22 678,00	575,00	—	—	—
<b>2018</b>	Cash	627 000,00	5 000,00	15 000,00	350 000,00	27 200,00	47 500,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	545,00	—	—	8 655,00	560,00	—	—	—
<b>2017</b>	Cash	487 000,00	5 000,00	15 000,00	130 000,00	10 000,00	47 769,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	12 592,00	—	—	37 060,00	—	—	—	—
<b>2016</b>	Cash	110 000,00	5 000,00	15 000,00	225 000,00	30 000,00	20 300,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	18 318,98	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	100.3 sq. m (1)	80.6 sq. m (1)	
2018	—	100.3 sq. m (1)	80.6 sq. m (1)	
2017	—	100.3 sq. m (1)	80.6 sq. m (1)	
2016	—	100.3 sq. m (1)	80.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA RAV 4 2013	
2017	• TOYOTA RAV 4 2013	
2016	• TOYOTA RAV 4 2013	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Delta Bank"	34047020	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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