



## Riabukha Tetiana Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>National Commission which carries out regulation in spheres of energy and utilities</u> , Director of the Department of Regulation of Relations in the Oil and Gas Sector

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. 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
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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Національна комісія що здійснює державне регулювання у сферах енергетики та комунальних послуг, директор департаменту із регулювання відносин у нафтогазовій сфері	51 773,50	—	
<b>2018</b>	Національна комісія що здійснює державне регулювання у сферах енергетики та комунальних послуг, директор департаменту із регулювання відносин у нафтогазовій сфері	40 986,43	—	
<b>2017</b>	Національна комісія що здійснює державне регулювання у сферах енергетики та комунальних послуг, директор департаменту із регулювання відносин у нафтогазовій сфері	11 153,02	—	
<b>2016</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of Regulation of Relations in the Oil and Gas Sector	5 627,31	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	National Commission for State Regulation in the Sector of Energy and Utility Services, Director of the Department of Regulation of Relations in the Oil and Gas Sector	4 459,01	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	80.9 sq. m (2)	
2018	1200.0 sq. m (1)	—	37.9 sq. m (1)	
2017	1200.0 sq. m (1)	—	37.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	37.9 sq. m (1)	
2015	1200.0 sq. m (1)	—	37.9 sq. m (1)	





## VEHICLES:

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



## CAREER:

Period	Position
Oct. 9, 2015 —	<b>National Commission which carries out regulation in spheres of energy and utilities</b> , Director of the Department of Regulation of Relations in the Oil and Gas Sector

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