



Riabyi Yevhen Ihorovych

Category Family member

Last position Прокуратура Рівненської області, Начальник відділу роботи з кадрами

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 473 546,51** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 451 400,51** UAH)
2. overall amount of cash owned by declarant and family members is **2 328 362,00** UAH



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Riabyi Mykhailo Yevhenovych | son | — |
| Buchynska Halyna Bohdanivna ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge | wife | — |
| Buchynska Mariia Yevhenivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | Прокуратура Рівненської області, Начальник відділу роботи з кадрами | 18 565,44 | 68 903,72 | |
| 2018 | Прокуратура Рівненської області, Начальник відділу організації прийому громадян, розгляду звернень та запитів | 19 818,16 | 27 807,76 | |
| 2017 | Прокуратура Рівненської області, Прокурор відділу організації представництва в суді та при виконанні судових рішень | 12 677,84 | 32 278,51 | |
| 2016 | Prosecutor's office of Rivne Oblast (Region), Prosecutor of the Department of representation in court and in the execution of court decisions | 8 495,48 | 10 479,27 | |
| 2015 | Prosecutor's office of Rivne Oblast (Region), Prosecutor of the Department of representation in court and in the execution of court decisions | 11 404,55 | 9 644,72 | |
| 2015 | Прокуратура Рівненської області, заступник прокурора рівненської області | 11 404,55 | 9 644,72 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| 2014 | Prosecution , Deputy Prosecutor of Rivne oblast (region) | 7 483,30 | 15 735,07 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|-------------|------------|--------------|-----------|-----------|------------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 133 759,00 | — | 170,00 | — | — | — | — | — |
| 2019 | Cash | 1 100 000,00 | 10 000,00 | 10 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | 12 301,00 | — | 170,00 | 35 314,00 | — | — | — | — |
| 2018 | Cash | — | — | 10 000,00 | 400 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 8 704,00 | — | 170,00 | 18,00 | — | — | — | — |
| 2017 | Cash | — | — | 10 000,00 | 300 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | 10 000,00 | 300 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|-----|--------------|-------|---------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2015 | Cash | — | — | 10 000,00 | — | 200 000,00 | — | — | — |
| 2015 | Other | — | — | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — | — | — |
| 2014 | Deposits | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 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 | — | — | 316.2 sq. m (4) | |
| 2018 | — | — | 316.2 sq. m (4) | |
| 2017 | — | — | 316.2 sq. m (4) | |
| 2016 | — | — | 308.1 sq. m (4) | |
| 2015 | — | — | 308.1 sq. m (4) | |
| 2015 | — | — | 210.6 sq. m (4) | |
| 2014 | 0 sq. m (7) | — | 210.6 sq. m (4) | |



VEHICLES:

| Year | Declarant | Family |
|------|-------------------------------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | • Жигулі ВАЗ 2107 2003 | |
| 2016 | • Жигулі ВАЗ 2107 2003 | |
| 2015 | • Жигулі ВАЗ 2107 2003 | |
| 2015 | • ВАЗ 2107 1451 куб. см. 2003 | |
| 2014 | • ВАЗ 2107 1451 куб. см. 2003 | |

\$

BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| JSC Ukreximbank | 00032112 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED