



Riabenko Ruslana Mykhailivna

Category	Family member
Last position	Північний апеляційний господарський суд, заступник начальника відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92
Expand

risks

1. in the current year, monetary assets of declarant and family members are **21 221 191,84** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**18 754 814,10** UAH)
2. overall amount of cash owned by declarant and family members is **18 269 779,39** UAH
3. cash declared in the very first electronic asset declaration available in the system is **20 761 673,50** UAH, that in **24.5378** times

exceeds income of **846 111,00** UAH declared for the corresponding year

4. overall value of the property and assets **27 001 799,84** UAH exceeds income **2 322 242,00** UAH in **11.6275** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Riabenko Hryhorii Mykolaiovych Military Prosecutor of the Central Region of Ukraine , Chief Military Prosecutor of Central Region of Ukraine	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північний апеляційний господарський суд, заступник начальника відділу	33 279,88	64 727,28	
2018	Північний апеляційний господарський суд, заступник начальника відділу організаційного забезпечення роботи суду та розгляду звернень	19 295,43	44 592,05	
2017	Київський апеляційний господарський суд, заступник начальника відділу організаційного забезпечення роботи суду та розгляду звернень	9 100,30	44 416,24	
2016	Economic Court of Appeal of Kyiv, Deputy Head of the Department for Organizational Support of Court Work and Consideration of Appeals	7 210,06	27 295,73	
2015	Economic Court of Appeal of Kyiv, Deputy Head of the Department for Organizational Support of Court Work and Consideration of Appeals	5 594,14	29 603,67	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2019	Deposits	362 324,00	36 606,00	7 135,00		—	—	—
2019	Cash	520 000,00	164 500,00	122 000,00	GBP 5 170,00	—	—	—
2019	Other	73 260,00	—	—		—	—	—
2018	Deposits	176 778,00	—	—		206 043,00	—	—
2018	Cash	1 388 450,00	161 000,00	92 000,00		—	—	—
2018	Other	73 260,00	—	—		—	—	—
2017	Deposits	435 979,00	—	—		552 521,00	—	—
2017	Cash	30 000,00	308 000,00	106 000,00		—	—	—
2017	Other	73 260,00	—	—		—	—	—
2016	Deposits	473 751,00	—	—		823 098,00	—	—
2016	Cash	167 000,00	295 430,00	82 000,00		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2016	Other	73 260,00	—	—		—	—	—
2015	Deposits	375 420,00	—	—		508 003,00	—	—
2015	Cash	1 200 000,00	255 000,00	80 000,00		—	—	—
2015	Other	73 260,00	—	—		—	—	—



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	—	—	263.8 sq. m (3)	
2018	—	—	179.4 sq. m (3)	
2017	—	—	179.4 sq. m (3)	
2016	—	—	179.4 sq. m (3)	
2015	—	—	179.4 sq. m (3)	



VEHICLES:

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



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Bank "Finance and Credit"	09807856	Bank customer
JSC "Procredit Bank"	21677333	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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