



## Riabyi Yevhenii Ivanovych

Other names	Riabyi Yevhen Ivanovych
Category	Domestic Politically Exposed Person
Date of birth	July 28, 1976
Last position	<u>Mykolayiv District Prosecutor's Office</u> , Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

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

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
Riabyi Ivan Yevheniiiovych	son	—
Riabyi Oleksandr Yevheniiiovych	son	—
Riaba Liudmyla Mykolaivna	wife	—



## **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>	Миколаївська місцева прокуратура №2 Миколаївської області, Керівник Миколаївської місцевої прокуратури №2 Миколаївської області	22 832,99	3 021,53	
<b>2018</b>	Миколаївська місцева прокуратура №2 Миколаївської області, Керівник Миколаївської місцевої прокуратури №2 Миколаївської області	20 004,81	1 661,95	
<b>2017</b>	Миколаївська місцева прокуратура №2 Миколаївської області, Керівник Миколаївської місцевої прокуратури №2 Миколаївської області	14 068,55	1 353,54	
<b>2016</b>	Mykolaiv Local Prosecution Office №2, Mykolaiv oblast (region), Head of the Mykolaiv Local Prosecution Office №2, Mykolaiv oblast (region)	7 775,85	779,90	
<b>2015</b>	Mykolaiv Local Prosecution Office №2, Mykolaiv oblast (region), Head of the Mykolaiv Local Prosecution Office №2, Mykolaiv oblast (region)	5 513,93	849,79	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Prosecution , Voznesensk Interdistrict Prosecutor of Mykolaiv Region	8 519,63	723,09	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	98 942,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	13,09	
2016	8,46	
2015	—	
2014	—	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	990.0 sq. m (1)	287.2 sq. m (1)	61.0 sq. m (1)	
2018	—	287.2 sq. m (1)	61.0 sq. m (1)	
2017	—	—	61.0 sq. m (1)	
2016	—	—	61.0 sq. m (1)	
2015	—	—	61.0 sq. m (1)	
2014	0 sq. m (6)	—	61.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN PASSAT 2015</li><li>• WOLKSWAGEN TIGUAN 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• VOLKSWAGEN GOLF 2015</li><li>• VOLKSWAGEN PASSAT 2015</li></ul>	
2017	<ul style="list-style-type: none"><li>• VOLKSWAGEN GOLF 2015</li></ul>	
2016	<ul style="list-style-type: none"><li>• VOLKSWAGEN GOLF PLUS 1.6I 2011</li></ul>	
2015	<ul style="list-style-type: none"><li>• VOLKSWAGEN GOLF PLUS 1.6I 2011</li></ul>	
2014	<ul style="list-style-type: none"><li>• Volkswagen Golf Plus 1.6 , 105.77 2011</li></ul>	



## CAREER:

Period	Position
Aug. 2021 —	<b>Mykolayiv District Prosecutor's Office</b> , Head
Dec. 15, 2015 — till March 15, 2021	<b>Mykolaiv Local Prosecution Office №2</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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