



Riabikin Pavlo Borysovych

Category	Domestic Politically Exposed Person
Date of birth	June 6, 1965
Last position	<u>Minstrategprom</u> , Minister

Scoring of unexplained wealth risk (beta)

4.31
Expand

risks

1. Declared hard cash - USD **774969.75** exceeds USD 50000
2. The declaration states **4** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
3. Declared more than five cars - **6**

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
Riabikina Halyna Mykolaivna "Asymenia" Ilc , ownership	wife	—
Riabikina Hanna Pavlivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sporttovary S LLC	Beneficial owner	20669596
Sporttovary S LLC	ownership	20669596
HILSTAR, LLC	ownership	41287013
HILSTAR, LLC	Beneficial owner	41287013
Limited Liability Company "Ukraine"	ownership	35634893
Service Cooperative Sovski Stavky	ownership	32846242
"Captain School" llc	ownership	34492704
"roz "Green Port" llc	ownership	30635473
LLC Desna-Geo	ownership	34424220
"rk partners" llc	ownership	35533683
"Captain School" llc	Beneficial owner	34492704
"roz "Green Port" llc	Beneficial owner	30635473
"rk partners" llc	Beneficial owner	35533683



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО МІЖНАРОДНИЙ АЕРОПОРТ БОРИСПІЛЬ , Генеральний директор	535 260,59	306 397,10	
2018	Державне підприємство "Міжнародний Аеропорт "Бориспіль", Генеральний директор	870 367,78	54 440,30	
2017	Державне підприємство "Міжнародний Аеропорт "Бориспіль", Генеральний директор	848 479,08	130 168,35	
2016	Державне підприємство "Міжнародний Аеропорт "Бориспіль", Генеральний директор	548 792,76	146 246,78	
2014	Kyiv City State Administration , Deputy Head of the Kyiv City State Administration	303 355,24	172 368,33	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 146 365,41	182 920,37	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	313 610,87	46 578,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 786 241,00	8 044,00	1 317,00	—	—	—	—	—
2019	Cash	—	940 000,00	30 000,00	—	—	—	—	—
2019	Other	16 139 553,00	28 605,00	—	—	—	—	—	—
2018	Deposits	308 198,00	4 071,00	7 728,00	164 332,00	—	—	—	—
2018	Cash	—	920 000,00	30 000,00	—	20 000,00	—	—	—
2018	Other	7 588 735,00	28 605,00	—	8 055 525,00	—	—	—	—
2017	Deposits	1 406 954,00	43,00	172,00	917 866,00	—	—	—	—
2017	Cash	—	960 000,00	40 000,00	—	20 000,00	15 000,00	—	—
2017	Other	20 850 151,00	—	—	138 550,00	—	—	—	—
2016	Deposits	10 822,00	—	—	71 115,00	—	—	—	—
2016	Cash	—	860 000,00	40 000,00	—	20 000,00	15 000,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	8 964 956,00	—	—	—	103 430,00	—	—	—
2014	Deposits	82 034,00	—	—	—	40 469,00	—	—	—
2013	Deposits	168 811,29	—	—	—	13 239,94	—	—	—
2011	Deposits	73 951,00	—	—	—	5 061,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 109 738,00	
2017	UAH 2 201 878,00	
2016	UAH 132 071,00	
2014	UAH 1 920 000,00	
2013	UAH 1 775 060,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1369.0 sq. m (2)	—	666.8 sq. m (5)	
2018	1369.0 sq. m (2)	—	666.8 sq. m (5)	
2017	1369.0 sq. m (2)	—	666.8 sq. m (5)	
2016	1369.0 sq. m (2)	—	808.4 sq. m (6)	
2014	1369.0 sq. m (6)	230.92 sq. m (2)	640.63 sq. m (5)	
2013	1369.0 sq. m (2)	242.6 sq. m (1)	688.1 sq. m (5)	
2011	1369.0 sq. m (2)	242.6 sq. m (1)	869.8 sq. m (6)	



VEHICLES:

Year

Declarant

Family

2019

- SeaDoo самохідно-моторне прогулянкове 1998
- САНТЕЙ 2500 2012
- BMW 730D 2014
- МАЧТА понтон стоянкове 2004
- Рапан плавдача стоянкове 2005
- Д-014 понтон стоянкове 1960
- Dodge Ram Van пікап-С вантажний 2006
- Larson самохідно-моторне прогулянкове 1999
- AUDI Q8 2019
- Mercedes Benz SLK230 1997
- ПП-301 причальний понтон стоянкове 1972

2018

- SeaDoo самохідномоторне прогулянкове 1998
- САНТЕЙ 2500 2012
- BMW 730D 2014
- МАЧТА судно понтон стоянкове 2004
- Larson самохідномоторне прогулянкове 1999
- Д-014 судно понтон стоянкове 1960
- Dodge Ram Van пікап-С вантажний 2006
- Рапан плавдача стоянкове судно 2005
- Mercedes Benz SLK230 1997
- ПП-301 судно причальний понтон стоянкове 1972

Year

Declarant

Family

2017

- Audi Q7 2015
- SeaDoo самохідномоторне прогулянкове 1998
- САНТЕЙ 2500 2012
- BMW 730D 2014
- МАЧТА судно понтон стоянкове 2004
- Larson самохідномоторне прогулянкове 1999
- Д-014 судно понтон стоянкове 1960
- Dodge Ram Van пікап с вантажний 2006
- Рапан плавдача стоянкове судно 2005
- Mercedes Benz SLK230 1997
- ПП-301 судно причальний понтон стоянкове 1972

2016

- Audi Q7 2015
- SeaDoo самохідномоторне прогулянкове 1998
- САНТЕЙ 2500 2012
- BMW 730D 2014
- МАЧТА судно понтон стоянкове 2004
- Рапан плавдача стоянкове судно 2005
- Д-014 судно понтон стоянкове 1960
- Dodge Ram Van пікап с вантажний 2006
- Larson самохідномоторне прогулянкове 1999
- Audi Q7 2016
- Mercedes Benz SLK230 1997
- ПП-301 судно причальний понтон стоянкове 1972

Year

Declarant

Family

2014

- Mercedes-Benz CL 550 5461 куб. см. 2008
- Dodge Ram Van 5883 куб. см. 2006
- BMW 730D 2993 куб. см. 2014
- Mercedes-Benz SLK 230 2000 куб. см. 1997
- Volkswagen Touareg 2967 куб. см. 2013
- Понтон 'Д-014' стоянкове, без ДЗВ, вітрил немає 1960
- Larson 180 180 к. с., судно самохідно-моторне 1999
- Рапан плавдача 2005
- Sea Doo 150 к. с., судно самохідно-моторне прогулянкове 1998
- Сантей 2500 причіп бортовий тентований 2012

2013

- Mercedes-Benz GL550 5461 2008
- Land Rover Range Rover 4999 2010
- Volkswagen Touareg 2967 2013
- Понтон Д-014 стоянкове, без ДЗВ, вітрил не має 1960
- Плавдача Рапан стоянкове судно 2005
- Причіп бортовий тентований САНТЕЙ 2500 2012

Year

Declarant

Family

2011

- Lexus LX 470 4700 см3 2005
 - Mercedes-Benz CL550 5461 куб. см. 2008
 - Land Rover Range Rover 4999 см3 2010
 - Плавдача "Рапан" стоянкове судно 2005
 - Понтон "Д-014" стоянкове, без ДВЗ, вітрил немає 1960
 - Судно прогулянкове КИВ-2087-К 22 кВт, 960 см 2007
-



CAREER:

Period	Position
Nov. 4, 2021 —	Minstrategprom , Minister
Sept. 15, 2021 — till Nov. 4, 2021	State Customs Service of Ukraine , Head
Nov. 19, 2020 — till Sept. 15, 2021	State Customs Service of Ukraine , Head
March 24, 2017 — till Nov. 30, 2020	State Enterprise Boryspil International Airport , Head
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Bank "Clearing House"	21665382	Bank customer

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