



Ryzhenko Alona Valeriivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Dnipro Institute of Land Management", Head</u>
Date of dismissal	Feb. 12, 2021

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. Asset declaration does not indicate PEP's spouse

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
Ryzhenko Davyd Kyrylovych	son	—
Moiseiev Mykhailo Volodymyrovych	husband	—
Fedosova Valentyna Ivanivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Дніпровський науково-дослідний та проектний інститут землеустрою, в.о.директора	3 487,08	1 443,37	
2018	Державне підприємство "Дніпровський науково-дослідний та проектний інститут землеустрою", в.о. директора	8 947,69	1 233,69	
2017	Державне підприємство "Дніпровський науково-дослідний та проектний інститут землеустрою", директор (candidate)	8 172,68	1 216,52	
2017	Державне підприємство "Дніпровський науково-дослідний та проектний інститут землеустрою", начальник юридичного відділу	8 172,68	1 216,52	
2016	Дніпровське міжрайонне управління водного господарства, провідний юрисконсульт	8 144,75	1 257,73	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	16 162,00	—	—	—	—	—
2017	Cash	45 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	16 162,00	—	—	—	—	—
2017	Cash	45 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 35 000,00	
2017	UAH 35 000,00	
2016	UAH 103 180,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	500.0 sq. m (1)	—	114.7 sq. m (2)	
2018	500.0 sq. m (1)	—	68.2 sq. m (1)	
2017	500.0 sq. m (1)	0.0 sq. m (1)	68.2 sq. m (1)	
2017	500.0 sq. m (1)	0.0 sq. m (1)	68.2 sq. m (1)	
2016	500.0 sq. m (1)	0.0 sq. m (1)	68.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Chery S21 2007	
2017	• Chery S21 2007	
2016	• Chery S21 2007	



CAREER:

Period	Position
Feb. 11, 2019 — till Feb. 12, 2021	SE "Dnipro Institute of Land Management" , Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED