



## Rebar Yurii Serhiiovych

Category Domestic Politically Exposed Person

Last position SE "Zumanskiy Forestry", Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **2** 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
Rebar Oksana Mykolaivna	wife	—
Rebar Pavlo Yuriiovych	son	—
Rebar Viktoriia Yuriivna	daughter	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Цуманське лісове господарство, Директор	18 038,32	4 825,23	
2018	ДП "Цуманське ЛГ", директор	4 436,96	3 327,83	
2018	ДП "Цуманське ЛГ", директор (candidate)	4 436,96	3 327,83	



## MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	230 000,00	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		250 000,00	—	—	
2018	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	—	—		250 000,00	—	—	
2018	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1243.0 sq. m (2)	—	—	
2018	1243.0 sq. m (2)	—	—	
2018	1243.0 sq. m (2)	—	—	



**VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• PANA V NV35 1997</li><li>• YA3 3163-337 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>• PANA V NV35 1997</li></ul>	
2018	<ul style="list-style-type: none"><li>• PANA V NV35 1997</li></ul>	



## CAREER:

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Period	Position
May 21, 2019 —	SE " <b>Zumanskiy Forestry</b> ", Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED