



Rybalka Dmytro Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Odesa oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybalka Maryna Yuriivna	wife	—
Rybalka Richard Dmytrovych	son	—



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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	Служба автомобільних доріг в Одеській області, заступник начальника з фінансово-економічних питань Служби автомобільних доріг в Одеській області	15 277,31	—	
2018	Служба автомобільних доріг в Одеській області, Заступник начальника з економічних питань Служби автомобільних доріг в Одеській області (candidate)	5 118,95	—	
2017	Служба автомобільних доріг в Одеській області, Заступник начальника служби з економічних питань (candidate)	3 837,63	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	96.6 sq. m (1)	
2018	—	—	—	
2017	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Opel Omega 1996	
2018	• Opel Omega 1996	
2017	• Opel Omega 1996	



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CAREER:

Period	Position
Dec. 6, 2019 —	Automobile Roads Service in Odesa oblast (region), Head

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