



## Rybakov Oleksandr Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kryskiv Distilling Plant</u> , Head

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **158499.58** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **156177.3**, that in **27.7** times exceeds income - USD **5639.76**

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
Rybakova Olena Vasylivna	wife	—
Rybakova Valeriia Oleksandrivna	daughter	—
Rybakova Yelyzaveta Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Крисківський спиртовий завод , Тимчасово виконуючий обов'язки директора ДП Крисківський спиртовий завод	—	5 639,76	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	500 000,00	70 000,00	58 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	46.95 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	



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## CAREER:

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Period	Position
Jan. 21, 2020 —	<b>State Enterprise Kryskiv Distilling Plant</b> , Head

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