



Rystsov Anatolii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Богодухівська РДА</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **3**
879 501,50 UAH
3. amount of cars indicated in the declaration - **10**

4. amount of luxury cars - **1**

5. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shvets Anastasiia Oleksandrivna	wife	—
Rystsova Oksana Anatoliivna	daughter	—
Rystsova Yana Anatoliivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПП "НОВА ЕРА XXI"	Beneficial owner	39829016
ПП "НОВА ЕРА XXI"	ownership	39829016



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Богодухівська районна державна адміністрація, голова (candidate)	47 649,10	41 233,59	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	33 836,00	—	—	—	—	—
2019	Cash	820 000,00	55 000,00	—	—	—	—
2019	Other	2 116 331,00	7 000,00	—	—	—	—



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	10890.0 sq. m (14)	880.0 sq. m (4)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ГАЗ 330232-414 2008• ГАЗ 330232-414 2008• ISUZU NQR 71P 2008• ВАЗ 211140 2011• ГАЗ 330202-414 2008• БМВ Х6 2012• FIAT Fiorino 2011	



CAREER:

Period	Position
March 24, 2020 — till March 29, 2021	Богодухівська РДА , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED