



Rybalka Serhii Viktorovych

Category	Domestic Politically Exposed Person
Date of birth	July 22, 1978
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **61 099 457,55** UAH
2. cash declared in the very first electronic asset declaration available in the system is **101 318 723,00** UAH, that in **11.1379** times

exceeds income of **9 096 713,00** UAH declared for the corresponding year

3. overall value of the property and assets **103 620 464,68** UAH exceeds income **2 385 935,00** UAH in **43.4297** times

4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybalka YE. E.	mother	—
Rybalka V. F.	father	—
Baiborodina Anastasiia Volodymyrivna Ukrainian Cryptocurrency and Blockchain Association , Beneficial owner	cohabitants	—
Dubrov Artem Stanislavovych Political Party All-Ukrainian Association Platforma Gromad , Head of the party, member of the High Council, member of the presidium of the high council	business relationships помічник народного депутата	2014 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "БОКСЕРСЬКИЙ КЛУБ "ГАРТ"	Beneficial owner	37652956
Serhii Rybalka Charitable Foundation	Beneficial owner	36421284



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	верховна рада, народний депутат	12 300,56	88 394,69	
2018	Верховна Рада, народний депутат України	26 656,17	125 548,23	
2017	Верховна Рада, народний депутат України	82 820,62	169 893,94	
2016	Verkhovna Rada, Head of the Committee	282 777,50	—	
2015	Verkhovna Rada, Head of the Committee	378 418,88	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	170 599,62	7 313,19	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	91 836,12	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	178 273,00	24 318,00	3 444,00	—	—	—	—	—
2019	Cash	279 240,00	416 760,00	560 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	310 733,00	—	4 318,00	651 442,00	7 193,00	1 705,00	—	—
2018	Cash	89 158,00	543 760,00	560 000,00	128 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	272 857,00	—	15 275,00	—	10 990,00	—	—	—
2017	Cash	157 000,00	820 980,00	560 000,00	305 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	192 277,00	11,00	—	—	—	—	—	—
2016	Cash	9 850 000,00	901 000,00	580 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	182 034,00	—	—	—	—	—	—	—
2015	Cash	7 800 000,00	920 000,00	630 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	186 697,00	—	—	215 235,00	—	—	—	—
2013	Deposits	133 780,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 983 000,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	11 532,49	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9001.0 sq. m (3)	862.0 sq. m (2)	582.5 sq. m (5)	
2018	9001.0 sq. m (3)	862.0 sq. m (2)	402.9 sq. m (4)	
2017	1501.0 sq. m (2)	—	223.3 sq. m (3)	
2016	—	—	118.4 sq. m (1)	
2015	—	—	101.8 sq. m (1)	
2014	5663.0 sq. m (2)	68.4 sq. m (1)	288.4 sq. m (4)	
2013	10626.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Sun-Ron Light Bee 2018• TOYOTA LAND CRUISER 200 2017	
2018	<ul style="list-style-type: none">• Mercedes-Benz S450 2010• TOYOTA LAND CRUISER 200 2017• Sun-Ron Light Bee 2018• TOYOTA LAND CRUISER 200 2016	
2017	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 200 2017• Mercedes-Benz S450 2010	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 2011• Mercedes-Benz S450 2010	
2015	<ul style="list-style-type: none">• Mercedes-Benz S450 2010• Toyota Land Cruiser 2011	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "PUMB"	14282829	client of the bank
PJSCCB PRAVEX-BANK	14360920	Bank customer
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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