



## Riabchyn Oleksii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	April 22, 1983
Last position	<u>The Ministry of Ecology and Natural Resources of Ukraine,</u> Deputy Minister
Date of dismissal	May 27, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 428 874,45 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 676 785,45 UAH**, that in **5.0698** times exceeds income of **527 985,00 UAH** declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Riabchyna Krystyna Valeriivna	wife	—
Riabchyna Alik Oleksiivna	daughter	—
Riabchyn Lion Oleksiiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
СТ "СОЛЯЧНЕ МИСТО"	ownership	42431283



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство енергетики та захисту довкілля України, Заступник міністра	50 732,16	10 550,92	
2019	Міністерство енергетики та захисту довкілля України, Заступник міністра	49 421,27	10 550,92	
2018	Верховна Рада України, Народний депутат	44 394,08	11 086,01	
2017	Верховна Рада України, Народний депутат	26 785,62	10 675,06	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	20 983,48	5 053,83	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament	16 272,69	5 691,23	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 594,44	4 423,35	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 799,13	—	

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**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
<b>2019</b>	Deposits	332 943,00	530,00	23,00		—	—	—
<b>2019</b>	Cash	300 000,00	25 000,00	25 000,00	GBP 750,00	—	—	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2019</b>	Deposits	331 755,00	530,00	23,00		—	—	—
<b>2019</b>	Cash	300 000,00	25 000,00	25 000,00	GBP 750,00	—	—	—
<b>2019</b>	Other	—	—	—		—	—	—
<b>2018</b>	Deposits	313 693,00	761,00	132,00		17 276,00	—	—
<b>2018</b>	Cash	320 000,00	25 000,00	25 000,00	GBP 750,00	—	—	—
<b>2018</b>	Other	—	—	—		—	—	—
<b>2017</b>	Deposits	264 728,00	812,00	297,00		6 953,00	—	—
<b>2017</b>	Cash	220 000,00	25 000,00	25 000,00	GBP 750,00	—	—	—
<b>2017</b>	Other	—	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
<b>2016</b>	Deposits	168 943,00	2 093,00	540,00		177 101,00	—	—
<b>2016</b>	Cash	150 000,00	23 000,00	15 000,00	GBP 700,00	—	—	—
<b>2016</b>	Other	—	—	—		—	—	—
<b>2015</b>	Deposits	53 498,00	1 300,00	36,00		—	—	—
<b>2015</b>	Cash	220 000,00	25 000,00	15 000,00	GBP 750,00	—	—	—
<b>2015</b>	Other	—	—	—		—	—	—
<b>2014</b>	Deposits	140 447,00	—	—		—	—	—
<b>2013</b>	Deposits	—	—	—		—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 21 600,00	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	141.0 sq. m (2)	
2019	—	—	141.0 sq. m (2)	
2018	—	—	141.0 sq. m (2)	
2017	—	—	141.0 sq. m (2)	
2016	—	—	141.0 sq. m (2)	
2015	—	—	213.5 sq. m (3)	
2014	—	—	104.05 sq. m (2)	
2013	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Honda Accord 2006	
2019	• Honda Accord 2006	
2018	• Honda Accord 2006	
2017	• Honda Accord 2006	
2016	• Honda Accord 2006	
2015	• Honda Accord 2006	
2014	• Honda Accord 2,0, 156 κ/с, 2000 куб.см, 472,6 см 2006	
2013	• Honda Accord 2000см3 2006	



## CAREER:

Period	Position
Oct. 12, 2019 — till May 27, 2020	<b>The Ministry of Ecology and Natural Resources of Ukraine,</b> Deputy Minister
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament),</b> 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
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "PUMB"	14282829	Bank customer

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