



Rybakov Anton Volodymyrovych

Category Domestic Politically Exposed Person

Last position SE "zaf", Head

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **117590.34**, that in **55.1** times exceeds income - USD **2135.51**
2. Declared hard cash - USD **68534.38** exceeds USD 50000
3. Asset declaration does not indicate PEP's spouse

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 Volodymyrivna | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|----------|--------------------|----------|
| Vara LLC | ownership | 32117965 |
| Vara LLC | Beneficial owner | 32117965 |



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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 | ДЕРЖАВНЕ ПІДПРИЄМСТВО ЗАВОД АЛЮМІНІЄВОЇ ФОЛЬГИ , ВИКОНУЮЧИМ ОБОВ'ЯЗКИ КЕРІВНИКА ДЕРЖАВНОГО ПІДПРИЄМСТВА ЗАВОД АЛЮМІНІЄВОЇ ФОЛЬГИ (candidate) | — | 2 135,51 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|------|------------|-----------------|--------------|----------|-----|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 169 047,00 | 15 737,00 | — | — | — | — |
| 2019 | Cash | 1 720 000,00 | 45 000,00 | — | — | — | — |
| 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 | — | — | 125.0 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |



CAREER:

| Period | Position |
|----------------|----------------|
| Oct. 9, 2020 — | SE "zaf", Head |

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