



Riabishyn Andrii Oleksandrovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Riabishyna Larysa Mykolaivna Приватний підприємець Сучков Сергій Олександрович , продавець	wife	—



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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	Полтавський апеляційний суд, суддя	77 519,68	10 573,42	
2019	Полтавський апеляційний суд, суддя	77 519,68	10 573,42	
2018	Полтавський апеляційний суд, суддя	46 548,90	1 611,59	
2017	Апеляційний суд Полтавської області, суддя	26 412,34	18 961,78	
2016	Court of Appeal of Poltava oblast (region), Head of the Court	13 813,36	1 064,55	
2015	Court of Appeal of Poltava oblast (region), Head of the Court	12 618,71	1 081,92	
2014	General Court of Appeal , Judge, Head of the Poltava oblast (region) Court of Appeal	18 999,50	1 164,35	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	336 720,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	336 720,00	—	—	—	—	—
2019	Cash	50 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	5 234,00	—	—	—	—	—
2018	Cash	300 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	240 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	160 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	4,29	—	—	5 325,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 100 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3488.0 sq. m (2)	150.1 sq. m (1)	72.3 sq. m (1)	
2019	3488.0 sq. m (2)	150.1 sq. m (1)	72.3 sq. m (1)	
2018	3488.0 sq. m (2)	150.1 sq. m (1)	72.0 sq. m (1)	
2017	3488.0 sq. m (2)	150.0 sq. m (1)	72.0 sq. m (1)	
2016	3488.0 sq. m (2)	150.0 sq. m (1)	72.0 sq. m (1)	
2015	3488.0 sq. m (2)	150.0 sq. m (1)	72.0 sq. m (1)	
2014	3000.0 sq. m (6)	150.1 sq. m (1)	72.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
June 6, 2013 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Judge
June 6, 2013 — till April 7, 2017	Court of Appeal of Poltava Oblast (Region) , Head of Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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