



Rybachuk Andrii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **6** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rybachuk Tetiana Liubomyrivna	wife	—
Rybachuk Yurii Andriiovych	son	—



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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	Верховний Суд, суддя	118 942,26	26 486,48	
2018	Восьмий апеляційний адміністративний суд, суддя	27 279,00	4 204,47	
2017	Львівський апеляційний адміністративний суд, суддя	11 367,16	18 741,71	
2016	Lviv Administrative Court of Appeal, Judge	10 416,90	3 113,65	
2015	Lviv Administrative Court of Appeal, Judge	9 099,60	1 923,31	
2014	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	25 671,43	6 211,15	
2013	Administrative Court of Appeal, Judge of Lviv Administrative Court of Appeal	25 284,52	41 172,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	481 939,00	—	—	—	—	—
2019	Cash	—	8 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	4 877,00	—	—	3 964,00	—	—
2018	Cash	20 000,00	—	—	25 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	11 305,00	—	—	10 962,00	—	—
2017	Cash	350 000,00	—	—	520 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	8 620,00	—	—	3 430,00	—	—
2016	Cash	290 000,00	—	—	30 000,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	244 311,00	—	—	2 150,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	105,02	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	968.6 sq. m (8)	
2018	—	—	186.1 sq. m (3)	
2017	—	—	125.6 sq. m (2)	
2016	—	—	125.6 sq. m (2)	
2015	—	—	125.6 sq. m (2)	
2014	—	—	125.6 sq. m (2)	
2013	—	—	44.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
May 7, 2019 —	Supreme Court , Judge, Administrative Court of Cassation
Sept. 28, 2018 — till May 7, 2019	ВОСЬМИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Jan. 31, 2012 — till Sept. 28, 2018	Lviv Administrative Court of Appeal , Judge of Lviv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED