



Riabenko Hryhorii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	March 28, 1967
Last position	<u>Military Prosecutor of the Central Region of Ukraine</u> , Chief Military Prosecutor of Central Region of Ukraine
Date of dismissal	Dec. 2018

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **390262.88** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **391785.2**, that in **11.1** times exceeds income - USD **35197.81**

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
Riabenko Ruslana Mykhailivna Північний апеляційний господарський суд , заступник начальника відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Генерального прокурора, Керівник Спеціалізованої прокуратури у сфері нагляду за кримінальними провадженнями про військові злочини та у сфері оборонно-промислового комплексу	64 727,28	33 279,88	
2018	Генеральна прокуратура України, начальник управління забезпечення діяльності військових прокуратур	44 592,05	19 295,43	
2017	Військова прокуратура Центрального регіону України, військовий прокурор Центрального регіону України	44 416,24	9 100,30	
2016	Military Prosecutor of the Central Region of Ukraine, Chief Military Prosecutor of Central Region of Ukraine	27 295,73	7 210,06	
2015	Military Prosecutor of the Central Region of Ukraine, Chief Military Prosecutor of Central Region of Ukraine	29 603,67	5 594,14	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	General Prosecutor Office, Deputy Head of the Investigative Department, Head of the Unit for Supervising the Compliance of Laws in the Criminal Investigation of the Investigative Department of the Main Division for Supervision of Compliance with Laws in the Military Field of the Prosecutor General's Office of Ukraine	99 431,47	13 772,78	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUROther
2019	Deposits	362 324,00	36 606,00	7 135,00		—	—	—
2019	Cash	520 000,00	164 500,00	122 000,00	GBP 5 170,00	—	—	—
2019	Other	73 260,00	—	—		—	—	—
2018	Deposits	206 043,00	—	—		176 778,00	—	—
2018	Cash	1 388 450,00	161 000,00	92 000,00		—	—	—
2018	Other	—	—	—		73 260,00	—	—
2017	Deposits	552 521,00	—	—		435 979,00	—	—
2017	Cash	30 000,00	308 000,00	106 000,00		—	—	—
2017	Other	—	—	—		73 260,00	—	—
2016	Deposits	823 098,00	—	—		473 751,00	—	—
2016	Cash	167 000,00	295 430,00	82 000,00		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USDEURO	Other
2016	Other	—	—	—		73 260,00	—	—
2015	Deposits	508 003,00	—	—		375 420,00	—	—
2015	Cash	1 200 000,00	255 000,00	80 000,00		—	—	—
2015	Other	—	—	—		73 260,00	—	—
2013	Deposits	559 880,00	—	—		359 787,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	263.8 sq. m (3)	
2018	—	—	179.4 sq. m (3)	
2017	—	—	179.4 sq. m (3)	
2016	—	—	179.4 sq. m (3)	
2015	—	—	179.4 sq. m (3)	
2013	0 sq. m (3)	—	131.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Avensis 2013	
2018	• toyota avensis 2013	
2017	• toyota avensis 2013	
2016	• toyota avensis 2013	
2015	• toyota avensis 2013	
2013	• Toyota Avensis 1987 куб. см. 2013	



CAREER:

Period	Position
March 24, 2015 — till Dec. 2018	Military Prosecutor of the Central Region of Ukraine , Chief Military Prosecutor of Central Region of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Procredit Bank"	21677333	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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