



## Ryboichuk Myroslav Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Lviv Regional Service of State Veterinary and Sanitary Control and Supervision on the State border and Transport,</u> Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **65120.63** exceeds USD 50000
2. There is no information on the value of **1** 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.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Ryboichuk Yurii Mykolaiovych	grandson	—
Ryboichuk Mykhailo Myroslavovych	son	—
Ryboichuk Tetiana Naumivna "Adelya" llc , Beneficial owner	wife	—
Ryboichuk Marta Myroslavivna "Adelya" llc , Beneficial owner	daughter	—



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## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Львівська регіональна служба державного ветеринарно-санітарного контролю та нагляду на державному кордоні та транспорті, Начальник служби	19 995,81	80 329,23	
<b>2018</b>	Львівська регіональна служба державного ветеринарно-санітарного контролю та нагляду на державному кордоні та транспорті, Начальник служби	13 566,74	72 076,16	
<b>2017</b>	Львівська регіональна служба державного ветеринарно-санітарного контролю та нагляду на державному кордоні та транспорті, Начальник служби	12 284,82	86 225,17	
<b>2016</b>	Lviv Regional Service of State Veterinary and Sanitary Control and Supervision on the State border and Transport, Head of Service	7 438,03	54 675,49	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2015</b>	Lviv Regional Service of State Veterinary and Sanitary Control and Supervision on the State border and Transport, Head of Service	3 933,40	54 259,96	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	25 000,00	—	200 000,00	20 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	480 000,00	42 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	370 000,00	26 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	300 000,00	19 500,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	250 000,00	15 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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





## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4331.0 sq. m (7)	480.6 sq. m (2)	71.3 sq. m (1)	
2018	3631.0 sq. m (6)	480.6 sq. m (2)	—	
2017	3631.0 sq. m (6)	480.6 sq. m (2)	—	
2016	3631.0 sq. m (6)	480.6 sq. m (2)	—	
2015	3631.0 sq. m (6)	480.6 sq. m (2)	—	



## VEHICLES:

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



## CAREER:

Period	Position
Feb. 8, 2013 —	<b>Lviv Regional Service of State Veterinary and Sanitary Control and Supervision on the State border and Transport, Head</b>

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