



Riabets Mykola Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Financial Inspection in Zakarpattia Oblast (Region),</u> Head
Oct. 31, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rusyn Tetiana Mykolaivna	daughter	—
Rusyn Roman Vasylovych	son in law	—
Rusyn Yurii Romanovych	grandson	—
Rusyn Oleksandr Romanovych	grandson	—
Riabets Kalyna Fedorivna	wife	—
Private enterprise "Moda-Shyk" , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Financial Inspection in Zakarpattia Oblast (Region), Head of the State Financial Inspection in Transcarpathian oblast (region)	8 155,01	13 404,92	
2015	State Financial Inspection in Zakarpattia Oblast (Region), Head of the State Financial Inspection in Transcarpathian oblast (region)	7 711,26	14 046,16	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	7811.0 sq. m (6)	—	—	
2015	7811.0 sq. m (6)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• Ford Fokys 2007	
2015	• Ford Focus 1.6 2007	



CAREER:

Period

Position

April 8, 2010 — till Oct. 31, 2016

**State Financial Inspection in
Zakarpattia Oblast (Region),
Head**

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