



## Rybak Ivan Oleksiiovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ 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
Rybak Olena Anatoliivna	wife	—
Rybak Ivan Ivanovych	son	—
Rybak Hanna Ivanivna	daughter	—



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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	Київський апеляційний суд, Суддя	90 211,68	3 278,04	
2018	Київський апеляційний суд, Суддя	65 289,02	2 372,40	
2017	Апеляційний суд міста Києва, Суддя	43 177,66	1 689,40	
2016	Апеляційний суд міста Києва, Суддя	12 823,91	1 524,24	
2015	Апеляційний суд міста Києва, Суддя	10 910,39	1 274,40	
2014	Загальний апеляційний суд, суддя апеляційного суду м. києва	22 879,85	1 938,69	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	770 150,00	—	—	— —	—	
<b>2019</b>	Cash	600 000,00	10 000,00	—	— —	—	
<b>2019</b>	Other	—	—	—	— —	—	
<b>2018</b>	Deposits	—	—	—	— —	—	
<b>2018</b>	Cash	400 000,00	6 500,00	—	— —	—	
<b>2018</b>	Other	—	—	—	— —	—	
<b>2017</b>	Deposits	—	—	—	— —	—	
<b>2017</b>	Cash	320 000,00	—	—	— —	—	
<b>2017</b>	Other	—	—	—	— —	—	
<b>2016</b>	Deposits	—	—	—	— —	—	
<b>2016</b>	Cash	—	—	—	— —	—	
<b>2016</b>	Other	—	—	—	— —	—	
<b>2015</b>	Deposits	—	—	—	— —	—	
<b>2015</b>	Cash	—	—	—	— —	—	
<b>2015</b>	Other	—	—	—	— —	—	

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2014	Deposits	—	—	—	— 3 018,00	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	161.0 sq. m (2)	
2018	1200.0 sq. m (1)	—	161.0 sq. m (2)	
2017	1200.0 sq. m (1)	—	161.0 sq. m (2)	
2016	1200.0 sq. m (1)	—	161.0 sq. m (2)	
2015	1200.0 sq. m (1)	—	161.0 sq. m (2)	
2014	1200.0 sq. m (5)	—	161.0 sq. m (2)	





## VEHICLES:

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



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Aug. 30, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

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

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