



## Rybchenko Artem Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Посольство України в Швейцарській Конфедерації</u> , Extraordinary and Plenipotentiary Ambassador

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Declared hard cash - USD **477729.55** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. 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
Rybchenko Tetiana Oleksandrivna Cosmos Golf Ukraine LLC , Beneficial owner	wife	—
Rybchenko Anastasiia Artemivna	daughter	—
Rybchenko Ameliia Artemivna	daughter	—
Dombrovskyi Oleksandr Heorhiiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	father in law	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Cosmos Golf Ukraine LLC	Beneficial owner	37537192



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Посольство України в Швейцарській Конфедерації, Надзвичайний і Повноважний Посол України у Швейцарській Конфедерації	173 752,82	170 683,73	
<b>2018</b>	Посольство України в Швейцарській Конфедерації, Надзвичайний і Повноважний Посол України у Швейцарській Конфедерації	214 255,52	—	
<b>2017</b>	Міністерство закордонних справ України, радник Посольства України в Республіці Австрія	49 704,91	123 162,21	
<b>2016</b>	Міністерство закордонних справ України, радник Посольства України в Республіці Австрія	40 593,49	112 419,77	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	76 078,00	—	681,00	—	—	—	—	—
<b>2019</b>	Cash	—	420 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	1 402,00	—	—	—	—	—
<b>2018</b>	Cash	—	115 000,00	—	—	230 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	30 604,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	82 000,00	—	—	167 000,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	30 604,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	62 000,00	—	—	84 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	24.1 sq. m (1)	768.9 sq. m (6)	
2018	640.0 sq. m (2)	24.1 sq. m (1)	768.9 sq. m (6)	
2017	640.0 sq. m (2)	24.1 sq. m (1)	720.9 sq. m (6)	
2016	—	24.1 sq. m (1)	720.9 sq. m (6)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2019	
2018	• BMW X4 2016	
2017	• BMW X4 2016	
2016	• BMW X4 2016	



## CAREER:

### Period

### Position

June 25, 2018 —

**Посольство України в  
Швейцарській Конфедерації,**  
Extraordinary and Plenipotentiary  
Ambassador

Sept. 2, 2014 — till 2015

**Administration of President of  
Ukraine,** First Deputy Head of the  
Main Department



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

JSC "Ukrsibbank"

09807750

client of the bank



UNICREDIT BANK AUSTRIA AG

FN150714p

client of the bank

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