



Hrytsiuk Viktor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise 38 Division of Engineering Parts</u> , Chief Executive Officer

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Amounting of declared property, cars and hard cash - **40169.13** USD increased more than five times from previous year - **4487.96** USD, and in the same time liabilities changed from **0** USD to **0** USD

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
Hrytsiuk Illia Viktorovych	son	—
Hrytsiuk Nadiia Viktorivna	wife	—



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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	державне підприємство 38 відділ інженерно - технічних частин, генеральний директор	46 949,78	3 289,44	
2018	державне підприємство "38 відділ інженерно - технічних частин", генеральний директор	20 950,56	—	
2017	державне підприємство "38 відділ інженерно - технічних частин", генеральний директор	14 909,05	—	
2016	State Enterprise "38 unit of engineer and technical bases", CEO	12 569,38	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	14 500,00	—	—	—	—	—	—
2019	Cash	—	—	4 000,00	—	—	—	—	—
2019	Other	—	58 900,00	—	—	—	—	—	—
2018	Deposits	—	14 500,00	—	—	—	—	—	—
2018	Cash	—	—	4 000,00	—	—	—	—	—
2018	Other	—	24 000,00	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	4 000,00	—	—	—	—	—
2017	Other	110 000,00	19 000,00	—	—	—	—	—	—
2016	Deposits	28 000,00	—	—	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—	—	—
2016	Other	—	14 500,00	—	—	—	—	—	—



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	—	—	114.8 sq. m (2)	
2018	—	—	114.8 sq. m (2)	
2017	—	—	114.8 sq. m (2)	
2016	—	—	114.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nisan Qashqai 2012	
2018	• Nisan Qashqai 2012	
2017	• Mitsubishi Lanser 2008 • Nisan Qashqai 2012	
2016	• Mitsubishi Lanser 2008 • Nisan Qashqai 2012	



CAREER:

Period	Position
April 3, 2014 —	State Enterprise 38 Division of Engineering Parts , Chief Executive Officer



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "Bank Mykhailivskiy"	38619024	Bank customer

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