



## Hrytsenko Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 7, 1975
Place of birth	Pavlivka village, Artsyz region, Odessa oblast
Громадянин(-ка)	Ukraine
Last position	<u>State Enterprise Odesa oblast (region) Animal Breeding Enterprise, Director</u>
Date of dismissal	Sept. 30, 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

## risks

1. There is no information on the value of **2** 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
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## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Publishing House "Lighthouse"	Director	02474297
"Doctor Family" Ilc	ownership	34736907
"Doctor Family" Ilc	Beneficial owner	34736907



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Одеське обласне підприємство по племенній справі в тваринництві, Директор	6 043,57	—	
2018	ДП"Одеське обласне підприємство по племенній справі в тваринництві", 00702897, Директор	7 005,53	—	
2017	ДП"Одеське обласне підприємство по племенній справі в тваринництві", 00702897, Директор	11 456,02	—	
2016	State Enterprise "Odesa Regional Enterprise on Breeding Livestock", 00702897, Director	26 157,34	—	



**MONETARY ASSETS:**

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	500 000,00	50 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 770 000,00	
2017	UAH 770 000,00	
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	—	—	227.5 sq. m (3)	
2018	—	—	227.5 sq. m (3)	
2017	—	—	218.0 sq. m (2)	
2016	—	—	48.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz 2007	
2018	• Mercedes-Benz 2007	
2017	• Mercedes-Benz 2007	
2016	• Mercedes-Benz 2007	



## CAREER:

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### Period

### Position

July 23, 2015 — till Sept. 30, 2021

**State Enterprise Odesa oblast  
(region) Animal Breeding  
Enterprise, Director**

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