



Hryshyna Mariia Hennadiivna

Category Family member

Last position Донецький апеляційний суд, помічник судді

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 820 335,90 UAH**
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
Ivliev Oleksii Ivanovych	husband	—
Ivliev Vladyslav Oleksiiovych	son	—
Hryshyna Iryna Ivanivna	mother	—
Hryshyn Hennadii Anatoliiovych ДОНЕЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Донецький апеляційний суд, помічник судді	3 132,53	79 034,12	
2019	Донецький апеляційний суд, помічник судді	3 132,53	79 034,12	
2016	Donetsk oblast (region) Court of Appeal, Judge Assistant	6 882,13	13 168,68	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	200 196,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	53 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	200 196,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	53 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	10 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2798.0 sq. m (2)	62.5 sq. m (1)	104.06 sq. m (2)	
2019	2798.0 sq. m (2)	62.5 sq. m (1)	104.06 sq. m (2)	
2016	2243.0 sq. m (1)	62.5 sq. m (1)	104.06 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	



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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
The State Treasury Service of Ukraine	37567646	client of the bank
PJSC "PUMB"	14282829	client of the bank

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