

## Hrechivskyi Pavlo Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1968
Place of birth	Kyiv City
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice

### Scoring of unexplained wealth risk (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **746074.45** exceeds USD 50000
2. The declaration states **2** 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
Hrechkivska Hanna Valeriivna Immobilliare Ukraine LLC , ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 LLC "Health Center "Cecil"	Former co-owner	35181415



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Вища рада правосуддя, Член Вищої ради правосуддя	152 571,26	1 386 765,03	
<b>2018</b>	Вища рада правосуддя, Член Вищої ради правосуддя	115 631,95	141 930,31	
<b>2017</b>	Вища рада правосуддя, Член Вищої ради правосуддя	98 929,87	181 344,23	
<b>2017</b>	Вища рада правосуддя, Член Вищої ради правосуддя (candidate)	98 929,87	181 344,23	
<b>2016</b>	Вища рада правосуддя, Член Вищої ради правосуддя	69 051,15	278 336,14	
<b>2015</b>	Вища рада юстиції, член вищої ради юстиції	29 098,82	220 745,97	
<b>2014</b>	Вища рада юстиції, член вищої ради юстиції	54 386,07	57 865,73	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	35 563,00	441 464,00	—		—	—	—	
<b>2019</b>	Cash	—	455 000,00	74 000,00	CHF 18 000,00	—	—	—	
<b>2019</b>	Other	41 044 524,00	—	—		—	—	—	
<b>2018</b>	Deposits	29 075,00	—	—		1 327,00	—	—	
<b>2018</b>	Cash	—	160 000,00	12 000,00	CHF 10 000,00	—	167 000,00	5 000,00	
<b>2018</b>	Other	—	—	—		42 094 524,00	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	
<b>2017</b>	Cash	—	125 000,00	12 000,00	CHF 10 000,00	—	117 000,00	5 000,00	
<b>2017</b>	Other	—	—	—		42 094 524,00	—	—	
<b>2017</b>	Deposits	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2017</b>	Cash	—	125 000,00	12 000,00	CHF 10 000,00	—	117 000,00	5 000,00	
<b>2017</b>	Other	—	—	—		42 094 524,00	—	—	
<b>2016</b>	Deposits	—	—	—		137 117,00	—	—	
<b>2016</b>	Cash	—	75 000,00	12 000,00	CHF 10 000,00	—	92 000,00	5 000,00	
<b>2016</b>	Other	—	—	—		42 094 524,00	—	—	
<b>2015</b>	Deposits	8 512,00	—	—		3 642,00	—	—	
<b>2014</b>	Deposits	56 919,00	—	—		194 227,00	—	—	



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 100 000,00	
2017	UAH 100 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH 95 000,00	

---



**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	363.6 sq. m (1)	
2018	—	—	363.6 sq. m (1)	
2017	—	—	363.6 sq. m (1)	
2017	—	—	363.6 sq. m (1)	
2016	—	—	363.6 sq. m (1)	
2015	—	—	363.6 sq. m (2)	
2014	0 sq. m (20)	—	363.6 sq. m (1)	



## VEHICLES:

---

Year	Declarant	Family
<b>2019</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz ML 55 AMG 2002</li> <li>• Maybach 57S 2008</li> </ul>	
<b>2018</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz ML 55 AMG 2002</li> <li>• Maybach 57S 2008</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz ML 55 AMG 2002</li> <li>• Maybach 57S 2008</li> </ul>	
<b>2017</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz ML 55 AMG 2002</li> <li>• Maybach 57S 2008</li> </ul>	
<b>2016</b>	<ul style="list-style-type: none"> <li>• Mercedes-Benz ML 55 AMG 2002</li> <li>• Maybach 57S 2008</li> </ul>	
<b>2015</b>	<ul style="list-style-type: none"> <li>• Maybach 57 5980 куб. см. 2008</li> <li>• Mercedes-Benz ML 55 AMG 5498 куб. см. 2002</li> <li>• Land Rover Range Rover 4999 куб. см. 2014</li> </ul>	

Year

Declarant

Family

**2014**

- Maybach 57 5980 кyb. см 2008
- Mercedes Benz ML55 AMG 5498 кyb. см 2002
- Land Rover Range Rover 4999 кyb. см 2014



## CAREER:

Period

Position

April 25, 2015 —

**The High Council of Justice,**  
Member of the High Council of  
Justice



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Bank "Ukrainian Capital"

22868414

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED