



## Hrachov Andrii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 6, 1963
Last position	<u>Bilovodsk District State Administration</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrachova Olena Anatoliivna	wife	—
Hrachova Oleksandra Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Біловодська районна державна адміністрація, Голова	16 616,05	8 889,53	
2018	Біловодська районна державна адміністрація, Голова	17 844,01	26 628,50	
2017	Біловодська районна рада, Депутат районної ради	11 244,76	40 051,20	
2017	Біловодська районна державна адміністрація, Голова	11 244,76	40 051,20	
2016	Bilovodsk District State Administration, Head of the Bilovodsk District State Administration	5 805,26	38 410,34	
2015	Bilovodsk District State Administration, Head of the Bilovodsk District State Administration	3 310,20	21 632,25	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	109.0 sq. m (2)	
2018	—	40.0 sq. m (1)	109.0 sq. m (2)	
2017	—	40.0 sq. m (1)	109.0 sq. m (2)	
2017	—	40.0 sq. m (1)	109.0 sq. m (2)	
2016	—	40.0 sq. m (1)	109.0 sq. m (2)	
2015	—	40.0 sq. m (1)	109.0 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
Dec. 29, 2014 — till July 9, 2019	<b>Bilovodsk District State Administration</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier

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