



## Hrabar Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of Justice in the Zhytomyr Oblast (Region)</u> , Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **50083.55** exceeds USD 50000
2. There is no information on the value of **1** 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
Pakulova Yuliia Volodymyrivna	wife	—
Hrabar Serhii Oleksandrovych	son	—



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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	Головне територіальне управління юстиції у Житомирській області, Начальник управління	26 402,88	—	
2018	Головне територіальне управління юстиції у Житомирській області, Начальник управління	16 867,48	—	
2017	Головне територіальне управління юстиції у Житомирській області, Начальник управління	9 908,86	—	
2016	Main Territorial Division of Justice in Zhytomyr oblast (region), Head of the Department	4 702,32	—	
2015	Main Territorial Division of Justice in Zhytomyr oblast (region), Head of the Department	1 512,77	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAHUSDEUR			OtherUAHUSDEUR		
							Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	38 000,00	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	21 000,00	—	—	17 000,00
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	19 000,00	—	—	15 000,00
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	17 000,00	—	—	15 000,00
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	15 000,00	—	—	15 000,00

Year	Asset type	Declarant			Family		
		UAHUSDEUR			Other	UAHUSDEUR	
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2330.0 sq. m (3)	—	70.0 sq. m (1)	
2018	2330.0 sq. m (3)	—	70.0 sq. m (1)	
2017	2330.0 sq. m (3)	—	70.0 sq. m (1)	
2016	2330.0 sq. m (3)	—	70.0 sq. m (1)	
2015	2330.0 sq. m (3)	—	—	



## VEHICLES:

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



## CAREER:

Period	Position
Sept. 23, 2016 —	<b>Main Department of Justice in the Zhytomyr Oblast (Region),</b> Head

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