



Hryhorov Serhii Vitaliiovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 3, 1977 |
| Last position | <u>Luhansk Local Prosecution Office №2, Head</u> |
| Date of dismissal | Sept. 2020 |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90000.0** exceeds USD 50000
2. 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 |
|---|--------------------|--------|
| Kordiukova Zhanna Ivanivna Сєверодонецький міський суд Луганської області , суддя | wife | — |
| Hryhorova Daria Serhiivna | daughter | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Луганська місцева прокуратура №2 Луганської області, керівник Луганської місцевої прокуратури №2 Луганської області | 25 521,03 | 21 893,71 | |
| 2019 | Луганська місцева прокуратура №2 Луганської області, керівник Луганської місцевої прокуратури №2 Луганської області | 25 521,03 | 21 893,71 | |
| 2018 | Луганська місцева прокуратура №2 Луганської області, керівник Луганської місцевої прокуратури №2 Луганської області | 38 510,28 | 11 799,68 | |
| 2017 | Луганська місцева прокуратура 2 Луганської області, керівник Луганської місцевої прокуратури Луганської області | 19 471,44 | 8 084,43 | |
| 2016 | Severodonetsk Local Prosecutor`s Office in the Luhansk oblast, Head of the Syevyerodonetsk Local Prosecution Office, Luhansk oblast (region) | 9 788,66 | 7 114,44 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2015 | Severodonetsk Local Prosecutor`s Office in the Luhansk oblast, Head of Severodonetsk Local Prosecutor's Office in Luhansk Region | 8 381,97 | 7 313,69 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|--------------|----------|--------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | 10 293,00 | — | — | — | — | — |
| 2019 | Cash | — | 60 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 10 293,00 | — | — | — | — | — |
| 2019 | Cash | — | 60 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 60 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | 65 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|--------------|--------------|----------|--------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2016 | Cash | — | 60 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 13 925,00 | — | — | 21 005,00 | — | — |
| 2015 | Cash | — | 60 000,00 | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH 463 029,00 | |
| 2017 | UAH — | |
| 2016 | UAH 88 000,00 | |
| 2015 | UAH 95 698,00 | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|---------------------|-------------------|
| 2019 | — | — | 277.79 sq. m (4) | |
| 2019 | — | — | 230.09 sq. m (3) | |
| 2018 | — | — | 230.09 sq. m (3) | |
| 2017 | — | — | 147.09 sq. m (2) | |
| 2016 | — | — | 147.09 sq. m (2) | |
| 2015 | — | — | 147.09 sq. m (2) | |



VEHICLES:

Year

Declarant

Family

2019

- CHEVROLET NA 193 2006
- ЗАЗ-DAEWOO TF699РСПГ 2007
- Mitsubishi Outlander 2008
- Тойота Ленд круизер 2000

2019

- CHEVROLET NA 193 2006
- ЗАЗ-DAEWOO TF699РСПГ 2007
- Mitsubishi Outlander 2008
- Тойота Ленд круизер 2000

2018

- CHEVROLET NA 193 2006
- ЗАЗ-DAEWOO TF699РСПГ 2007
- Mitsubishi Outlander 2008
- Тойота Ленд круизер 2000

2017

- CHEVROLET NA 193 2006
- ЗАЗ-DAEWOO TF699РСПГ 2007
- Mitsubishi Outlander 2008

2016

- Mitsubishi Outlander 2008
- ЗАЗ-DAEWOO TF699РСПГ 2007
- CHEVROLET NA 193 2006

2015

- Mitsubishi Outlander 2008
 - ЗАЗ-DAEWOO TF699РСПГ 2007
 - CHEVROLET NA 193 2006
-



CAREER:

| Period | Position |
|--------------------------------|--|
| Nov. 3, 2017 — till Sept. 2020 | Luhansk Local Prosecution Office №2 , Head |
| — till Nov. 2017 | Syevyerodonetsk Local Prosecution Office , Head |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC "Universal Bank" | 21133352 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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