



Tryhubenko Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 19, 1981
Place of birth	village Kechyhivka, Kharkiv Oblast (region)
Last position	<u>Prosecutor's office of the Kherson Oblast (Region),</u> Prosecutor of the Kherson Oblast (Region)
Date of dismissal	Dec. 16, 2019

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **251974.56** exceeds USD 50000

2. Declared income from sale of property - **1984147.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **305803.00** UAH
3. There is no information on the value of **1** real estate owned by PEP or family members since 2015
4. The declaration states **1** 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
Tryhubenko Anna Serhiivna	wife	—
Tryhubenko Milaniia Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Херсонської області, перший заступник прокурора області	25 677,35	36 809,72	
2019	прокуратура Херсонської області, перший заступник прокурора області	25 677,35	36 809,72	
2018	прокуратура Херсонської області, прокурор Херсонської області	27 106,00	32 476,05	
2017	прокуратура Херсонської області, прокурор Херсонської області	21 481,37	66 471,12	
2016	Prosecutor's office of the Kherson Oblast (Region), Prosecutor of the Kherson Oblast (Region)	14 104,62	36 858,00	
2015	Prosecutor's office of the Kherson Oblast (Region), Prosecutor of the Kherson Oblast (Region)	12 409,43	23 331,09	
2014	General Prosecutor Office, Head of Department for representation of Interests of Citizens or State in Courts, Combating Crime and Corruption on Temporarily Occupied Territory of Crimea	12 724,28	3 358,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	113 779,00	—	—	—	—	—	—	—
2019	Cash	365 000,00	101 000,00	40 500,00	—	—	—	—	—
2019	Other	46 405,00	1 800,00	—	—	—	—	—	—
2019	Deposits	116 958,00	—	—	—	—	—	—	—
2019	Cash	365 000,00	101 000,00	40 500,00	—	—	—	—	—
2019	Other	46 405,00	1 800,00	—	—	—	—	—	—
2018	Deposits	20 242,00	—	—	32 051,00	—	—	—	—
2018	Cash	80 000,00	—	—	—	—	—	—	—
2018	Other	31 465,00	12 000,00	5 500,00	214 940,00	80 500,00	28 500,00	—	—
2017	Deposits	68 379,00	—	—	269 355,00	—	—	—	—
2017	Cash	45 550,00	9 400,00	—	150 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	—	—	—	—	68 300,00	22 500,00		
2016	Deposits	48 652,00	—	—	42 588,00	—	—	—	
2016	Cash	50 000,00	10 000,00	—	350 000,00	70 000,00	22 000,00		
2016	Other	—	—	—	—	—	—	—	
2015	Deposits	22 205,00	—	—	—	—	—	—	
2015	Cash	40 000,00	5 000,00	—	350 000,00	70 000,00	—		
2015	Other	—	—	—	—	—	—	—	
2014	Deposits	—	—	—	—	—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 663 695,00	
2017	UAH 663 695,00	
2016	UAH 663 695,00	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	72,15	
2017	39,13	
2016	25,01	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	186.37 sq. m (2)	
2019	—	—	186.37 sq. m (2)	
2018	—	—	186.37 sq. m (2)	
2017	—	—	186.37 sq. m (2)	
2016	—	—	186.37 sq. m (2)	
2015	—	—	220.5 sq. m (2)	
2014	0 sq. m (5)	—	85.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 2016 — till Dec. 16, 2019	Prosecutor's office of the Kherson Oblast (Region), Prosecutor of the Kherson Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Design - DEMCH.CO

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