



Hrytsai Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Specialized forestry agro-industrial enterprise "stone-kashirskayagrolis", Head</u>

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **9** vehicles owned or used by PEP or family members since 2015 or later

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrytsai Tetiana Yuriivna Цуманська селищна рада , Директор центру надання соціальних послуг Цуманської селищної ради	wife	—
Hrytsai Illia Oleksandrovyh	son	—
Hrytsai Tymofii Oleksandrovyh	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	ДП СЛАП Камінь-Каширськагроліс, Директор	11 273,11	—	
2018	ДП СЛАП "Камінь-Каширськагроліс", Директор	18 493,35	—	
2017	ДП СЛАП "Камінь-Каширськагроліс", Директор	8 884,53	908,19	
2016	State Enterprise Specialized Forestry Agricultural Enterprise "Kamin-Kashyrsk Agroforest", Director	4 244,76	114,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	12 809,00	—	—	—	—	—
2019	Cash	110 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2700.0 sq. m (2)	119.0 sq. m (1)	—	
2018	2700.0 sq. m (2)	119.0 sq. m (1)	—	
2017	2700.0 sq. m (2)	119.0 sq. m (1)	—	
2016	2700.0 sq. m (2)	119.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• Мерседес E-210 2000• Опель Астра 2008	
2016	<ul style="list-style-type: none">• Мерседес E-210 2000• Опель Астра 2008	



CAREER:

Period	Position
Nov. 17, 2016 —	State enterprise "Specialized forestry agro-industrial enterprise "stone-kashirskayagrolis", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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