



Hrek Viktor Iordanovych

Category Domestic Politically Exposed Person

Date of birth Dec. 14, 1965

Last position SE "RS "Olenivske" nnz "imesg", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrek Liudmyla Leonidivna ДП ДГ Оленівське , інспектор відділу кадрів	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2020	державне підприємство ДГ Оленівське, Фастівська міська рада - ОТГ, директор, депутат Фастівської міської ради - ОТГ	31 735,78	8 466,86	
2019	державне підприємство ДГ Оленівське, директор	37 523,25	7 099,12	
2018	ДП ДГ "Оленівське" ННЦ "ІМЕСГ" НААН України, директор	30 302,09	6 038,23	
2017	ДП ДГ "Оленівське" ННЦ "ІМЕСГ" НААН України, директор	13 291,68	2 614,14	
2016	State Enterprise "Research Station "Olenivske" of National Scientific Center "Institute of Mechanization and Electrification of Agriculture" of the National Academy of Agrarian Sciences of Ukraine, Director	6 464,84	2 520,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2020	Deposits	234 324,00	40 408,00	—	—	—	—
2020	Cash	—	—	—	—	—	—
2020	Other	—	—	—	—	—	—
2019	Deposits	219 437,00	39 997,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	39 157,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	38 590,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	37 787,00	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2020	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2020	—	
2019	—	
2018	15,87	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2020	6920.0 sq. m (3)	93.1 sq. m (1)	—	
2019	6920.0 sq. m (3)	93.1 sq. m (1)	—	
2018	5720.0 sq. m (2)	93.1 sq. m (1)	—	
2017	4520.0 sq. m (1)	93.1 sq. m (1)	—	
2016	4520.0 sq. m (1)	93.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2020	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "RS "Olenivske" nnz "imesg", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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