



## Hrytsenko Serhii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kharkiv Plant of Sparkling Wines</u> , Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **2** 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



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Харківський завод шампанських вин, в.о.директора	5 672,77	—	
2018	Державне підприємство "Харківський завод шампанських вин", в.о.директора	4 362,11	—	
2017	Державне підприємство "Харківський завод шампанських вин", в.о.директора	2 764,49	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	107.1 sq. m (2)	
2018	—	—	107.1 sq. m (2)	
2017	—	—	107.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Ауді Ку-7 2013</li><li>• МАЗ 8926 1987</li><li>• Камаз 4310 1988</li></ul>	
2018	<ul style="list-style-type: none"><li>• Ауді Ку-7 2013</li><li>• МАЗ 8926 1988</li><li>• Камаз 4310 1988</li></ul>	
2017	<ul style="list-style-type: none"><li>• Ауді Ку-7 2013</li><li>• МАЗ 8926 1988</li><li>• Камаз 4310 1988</li></ul>	



## CAREER:

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### Period

### Position

Sept. 11, 2017 —

**State Enterprise Kharkiv Plant  
of Sparkling Wines, Head**

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