



Hrinchenko Iryna Danylivna

Category	Domestic Politically Exposed Person
Last position	<u>SE apf "Poltavasadvynmarket"</u> , Head
June 21, 2017	Change of ownership of the legal entity, which was giving PEP status to its officials

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 456 724,00** UAH, that in **26.3033** times exceeds income of **93 400,00** UAH declared for the corresponding year
2. overall value of the property and assets **2 490 682,00** UAH exceeds income **93 400,00** UAH in **26.6668** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrinchenko Viktor Hryhorovych	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП АПФ Полтавасадвинмаркет, Director	2 566,94	867,91	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Deposits	10 000,00	—	—	10 000,00	—	—
2016	Cash	—	20 000,00	—	—	—	20 000,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1660.0 sq. m (2)	—	110.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	• BA3 21093 1989	



CAREER:

Period	Position
1998 — till June 21, 2017	SE apf "Poltavasadvynmarket", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Poltava Bank"	09807595	client of the bank

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