



## Hrechana Larysa Vasylivna

Category	Domestic Politically Exposed Person
Last position	<u>Kyiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head</u>

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Голова Кіровоградського обласного територіального відділення Антимонопольного комітету України	16 360,81	—	
2018	Антимонопольний комітет України, Голова Кіровоградського обласного територіального відділення Антимонопольного комітету України	11 852,42	—	
2017	Антимонопольний комітет України, Голова Кіровоградського обласного територіального відділення Антимонопольного комітету України (candidate)	8 480,27	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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	—	—	35.0 sq. m (1)	
2018	—	—	35.0 sq. m (1)	
2017	—	—	35.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Opel-Astra Astra Classic III 1.6 MT 2010	
2018	• Opel-Astra Astra Classic III 1.6 MT 2010	
2017	• Opel-Astra Astra Classic III 1.6 MT 2010	



## CAREER:

---

Period	Position
March 10, 2021 — till June 1, 2021	<b>Kyiv Regional Territorial Office of Antimonopoly Committee of Ukraine</b> , Acting Head
April 24, 2018 —	<b>Kyiv Regional Territorial office of Antimonopoly Committee of Ukraine</b> , Head

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED