



Hrapyniuk Mykola Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Rakhiv" Forestry Research Station, Head</u>
Date of dismissal	July 8, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Sukhan Mykhailo Vasylovych	stepson	—
Hrapyniuk Nataliia Petrivna ФОП , ФОП	wife	—
Hrapyniuk Maksym Mykolaiovych	son	—
Felner Hafiia Ivanivna	grandmother	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Рахівське лісове дослідне господарство, Директор	14 174,78	29 419,85	
2019	Державне підприємство Рахівське лісове дослідне господарство, Директор	14 174,78	29 419,85	
2018	Державне підприємство"Рахівське лісове дослідне господарство", лісничий	6 996,22	1 366,04	
2018	Державне підприємство"Рахівське лісове дослідне господарство", Директор (candidate)	6 996,22	1 366,04	
2018	Державне підприємство"Рахівське лісове дослідне господарство", Директор (candidate)	6 996,22	1 366,04	
2017	Державне підприємство"Рахівське лісове дослідне господарство", лісничий	5 579,54	1 306,30	
2016	Державне підприємство"Рахівське лісове дослідне господарство", лісничий	4 899,15	1 229,56	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US	DEU	Other	UAH	US	DEU
2017	Cash	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1352.0 sq. m (4)	256.0 sq. m (1)	34.0 sq. m (1)	
2019	1352.0 sq. m (4)	256.0 sq. m (1)	34.0 sq. m (1)	
2018	1352.0 sq. m (4)	366.0 sq. m (2)	34.0 sq. m (1)	
2018	1352.0 sq. m (4)	366.0 sq. m (2)	34.0 sq. m (1)	
2018	1352.0 sq. m (4)	366.0 sq. m (2)	34.0 sq. m (1)	
2017	783.0 sq. m (3)	366.0 sq. m (2)	34.0 sq. m (1)	
2016	341.0 sq. m (2)	366.0 sq. m (2)	34.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• D.1 ПА D.2 004 2016	
2019	• D.1 ПА D.2 004 2016	
2018	—	
2018	• D.1 ПА D.2 004 2016	
2018	• D.1 ПА D.2 004 2016	
2017	—	
2016	—	



CAREER:

Period	Position
April 18, 2019 — till July 8, 2020	SE "Rakhiv" Forestry Research Station, 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