



Hryb Viktoriia Oleksandrivna

Category	Domestic Politically Exposed Person
Date of birth	June 19, 1968
Place of birth	Borshchagivka settlement, Kyiv-Svyatoshyn district, Kyiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **204235.92** exceeds USD 50000

2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Hryb Oleh Oleksandrovyh	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	142 341,97	26 809,76	
2018	Верховна Рада України, Народний депутат України (candidate)	116 151,22	24 232,87	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	3 357 460,00	157 581,00	9 544,00	—	—	—	—	—
2019	Cash	120 000,00	190 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 175 535,00	121 416,00	9 342,00	—	—	—	—	—
2018	Cash	—	230 000,00	—	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2785.0 sq. m (2)	88.2 sq. m (1)	345.4 sq. m (3)	
2018	2785.0 sq. m (2)	88.2 sq. m (1)	261.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
PJSC "PUMB"	14282829	client of the bank

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