



Hurin Dmytro Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 24, 1982
Place of birth	Khmelnytskyi
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 cryptocurrency
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. Declared value of property and cars - **5580077.00** UAH exceed declared income - **511129.00** UAH in 10 times and more

4. Asset declaration does not indicate PEP's spouse



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
 Saltykova Mariia	wife	—
 Vavrysh Andrii Valentynovych ТОВ "СІСТЕМ МЕНЕДЖМЕНТ СОЛЮШНС" , Beneficial owner	business relationships Розробляв концепцію ЖК для компанії Вавриша	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Za Hyst LLC	ownership	43171181
Za Hyst LLC	Beneficial owner	43171181
Tryba LLC	Beneficial owner	39351315
Tryba LLC	ownership	39351315



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	46 946,20	—	
2018	Верховна Рада України, Народний депутат України (candidate)	69 497,06	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	157,00	7,00	—	—	—	—	—
2019	Cash	30 000,00	56 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	11 698,00	1 621,00	—	—
2018	Cash	—	—	—	—	60 000,00	—	—	—
2018	Other	—	442 520,00	—	—	—	—	—	—



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	0.06 sq. m (1)	54.3 sq. m (1)	136.8 sq. m (2)	
2018	0.06 sq. m (1)	54.3 sq. m (1)	136.8 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
Commercial Bank Privatbank JSC	14360570	client of the bank

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