



Hryvko Serhii Dmytrovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 12, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Народний депутат України, Слуга Народу

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
Hryvko Kateryna Ivanivna	mother	—



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	7 459,12	—	
2018	Верховна Рада України, Народний депутат України (candidate)	2 158,71	1 807,18	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
2019	Deposits	63 699,00	—	—	—	—	—
2019	Cash	213 000,00	15 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	3 962,00	43,00	—	—	—	—
2018	Cash	330 000,00	15 200,00	—	70 000,00	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 14 081,00	



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	—	187.0 sq. m (1)	56.3 sq. m (1)	
2018	—	187.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 1995	
2018	• Volkswagen Passat 1995	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament), Народний депутат України, Слуга Народу



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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