



Hrybanov Oleksandr Nykyforovych

Category Domestic Politically Exposed Person

Last position SE "Service", Head

Date of dismissal Sept. 13, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **10 000 000,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **15 000 000,00** UAH, that in **76.8998** times exceeds income of **195 059,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrybanova Viktoriia Yuriivna	wife	—
Hrybanov Andrii Oleksandrovych	son	—
Hrybanov Luka Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Сервіс, перший заступник директора	49 614,82	39 544,85	
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2018	ДП "Сервіс", перший заступник директора	27 714,29	33 800,25	
2017	ДП "Сервіс", заступник директора	6 938,41	—	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	10 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	10 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	13 000 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	15 000 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	9800.0 sq. m (4)	471.9 sq. m (1)	128.4 sq. m (2)	
2019	9800.0 sq. m (4)	471.9 sq. m (1)	128.4 sq. m (2)	
2018	15303.0 sq. m (7)	471.9 sq. m (1)	52.1 sq. m (1)	
2017	15303.0 sq. m (7)	471.9 sq. m (1)	94.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E350 2012	
2019	• Mercedes-Benz E350 2012	
2018	• Mercedes-Benz E350 2012	
2017	• Mercedes-Benz E350 2012	



CAREER:

Period

Position

Aug. 31, 2019 — till Sept. 13, 2019

SE "Service", Head

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Development - WHITE COLLAR HUNDRED