



Fareniuk Hennadii Hryhorovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise State Research Institute of Building Structures, Director</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Fareniuk Iryna Mykhailivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Державний науково-дослідний інститут будівельних конструкцій, директор	53 699,88	—	
2018	Державне підприємство "Державний науково-дослідний інститут будівельних конструкцій", директор	32 009,52	1 439,13	
2017	Державне підприємство "Державний науково-дослідний інститут будівельних конструкцій", директор	22 798,88	929,36	
2016	State Enterprise "State Research Institute of Building Constructions", Director	22 316,19	799,14	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	687 441,00	8 614,00	2 718,00	—	—	—	—	—
2019	Cash	234 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	627 699,00	8 397,00	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	75 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	486 974,00	8 274,00	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	95 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	502 080,00	8 000,00	—	—	—	—	—	—
2016	Cash	125 000,00	—	—	95 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	9,38	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2189.0 sq. m (1)	127.0 sq. m (1)	187.0 sq. m (3)	
2018	2189.0 sq. m (1)	127.0 sq. m (1)	187.0 sq. m (3)	
2017	2189.0 sq. m (1)	127.0 sq. m (1)	187.0 sq. m (3)	
2016	2189.0 sq. m (1)	127.0 sq. m (1)	187.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2007	
2018	• Subaru Forester 2007	
2017	• Subaru Forester 2007	
2016	• Subaru Forester 2007	



CAREER:

Period

Position

Feb. 13, 2015 —

**State Enterprise State Research
Institute of Building Structures,**
Director



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSCCB PRAVEX-BANK

14360920

client of the bank

JSC "Ukrsibbank"

09807750

client of the bank

"Alfa-Bank" PJSC

23494714

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

PJSC "Ukrsotsbank"

00039019

Bank customer

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