



Hreba Roman Volodymyrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | April 14, 1978 |
| Place of birth | Irshava, Zakarpattia Oblast (region) |
| Last position | <u>Public Joint Stock Company Agrarnyi Fond (Agrarian Fund)</u> , Member of the Supervisory Board |
| Date of dismissal | June 25, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. overall amount of cash owned by declarant and family members is
13 906 825,00 UAH


2. cash declared in the very first electronic asset declaration available in the system is **11 125 460,00** UAH, that in **25.8083** times exceeds income of **431 080,00** UAH declared for the corresponding year
3. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|------------------------|--------|
| Hreba Iryna Petrivna ТОВ "ДЖІ АР ГРУП" , ownership | wife | — |
| Hreba Anna Romanivna | daughter | — |
| Zemtsova Iryna Mykhailivna Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Member of the Supervisory Board | business relationships | — |
| Voloshyn Viacheslav Eduardovych Authority of the Sea Port Chornomorsk , Head | business relationships | — |
| Tiutiun Anton Oleksandrovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Stetsevych Andrii Ihorovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Sokolov Oleksandr Volodymyrovych Refinancing Agency for Housing Loans PJSC , Member of the Supervisory Board | business relationships | — |
| Smovzhenko Tamara Stepanivna JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Shevalov Artem Valentynovych Commercial Bank Privatbank JSC , Member of the Supervisory Board | business relationships | — |
| Shchur Oleksandr Volodymyrovych JSC Ukreximbank , Board Member | business relationships | — |
| Ruda Viktoriia Oleksandrivna JSC Ukreximbank , Board Member | business relationships | — |
| Ruban Nataliia Ivanivna State Tax Service of Ukraine , Deputy Head | business relationships | — |
| Radchenko Andrii Anatoliiovych Public Joint Stock Company Agrarnyi Fond (Agrarian Fund) , Head of the Board | business relationships | — |
| Pushko-Tsybuliak Yelyzaveta Mykhailivna State Joint Stock Company Kyiv Khib , Audit Commission | business relationships | — |
| Potomska Nataliia Anatoliivna JSC Ukreximbank , Board Member | business relationships | — |
| Perevezentsev Oleksii Yuriiovych Ministry of Youth and Sports of Ukraine , State Secretary | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Parakuda Oleh Vasylovych JSC "Oschadbank" , Member of the Supervisory Board | business relationships | — |
| Myskiv Serhii Mykolaiovych JSC Ukreximbank , Deputy Chairman of the Board | business relationships | — |
| Monastyrska Svitlana Mykolaivna JSC Ukreximbank , Deputy Chairman of the Board | business relationships | — |
|  Mazepa Ihor Oleksandrovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |
| Mariukhin Volodymyr Mykolaiovych JSC Ukreximbank , Board Member | business relationships | — |
| Manokha Serhii Oleksandrovych JSC Ukreximbank , Deputy Chairman of the Board | business relationships | — |
| Lytvyn Volodymyr Mykolaiovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Krasnopol'skyi Yaroslav Vasylovych PJSC "State Food and Grain Corporation of Ukraine" , Supervisory Board | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Kotov Volodymyr Mykhailovych JSC Ukreximbank , Deputy Chairman of the Board | business relationships | — |
| Kostrobii Yurii Petrovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |
| Kostenko Halyna Stepanivna JSC "Oschadbank" , Board Member | business relationships | — |
| Hrytsenko Oleksandr Viktorovych JSC Ukreximbank , Head | business relationships | — |
| | business relationships | — |
| Duda Volodymyr Petrovych JSC "Oschadbank" , Head of the Main Department of State Treasury of Ukraine in Kyiv щидфіе (member of audit comission at Oshchadbank JSC) | business relationships | — |
| Drachko-Yermolenko Yevhenii Volodymyrovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Denysenko Vitalii Mykolaiovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Danylenko Anatolii Ivanovych JSC "Oschadbank" , Заст.дир.Держ.уст «Інститут економіки та прогнозування» НАН України (член нагл. ради АТ "Ощадбанк") | business relationships | — |
| Borodin Hryhorii Vasylovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Belinskyi Oleh Vitaliiiovych JSC Ukreximbank , Deputy Chairman of the Board | business relationships | — |
| Batiuk Oleh Volodymyrovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |
| Barsukov Anatolii Zinoviiiovych JSC "Oschadbank" , Deputy Chairman of the Board | business relationships | — |
| Balchenko Serhii Oleksiiiovych JSC Ukreximbank , Member of the Supervisory Board | business relationships | — |
| Alieksieieva Olha Mykolaivna JSC Ukreximbank , Board Member | business relationships | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|-------------------|--------------------|----------|
| ТОВ "ДЖІ АР ГРУП" | ownership | 43278414 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Міністерство освіти і науки України, Заступник міністра | 27 743,82 | 97 675,36 | |
| 2019 | Міністерство освіти і науки України, Заступник міністра | 27 743,82 | 97 671,14 | |
| 2018 | Міністерство освіти і науки України, Заступник міністра | 19 269,46 | 95 404,43 | |
| 2018 | Міністерство освіти і науки України, Заступник міністра | 19 269,46 | 95 320,27 | |
| 2017 | Міністерство освіти і науки України, Заступник міністра | 15 624,70 | 63 912,44 | |
| 2016 | Ministry of Education and Science of Ukraine, Deputy Minister | 24 601,58 | 41 814,48 | |
| 2015 | Ministry of Education and Science of Ukraine, Deputy Minister, Head of the Apparatus | 10 910,01 | 7 022,71 | |
| 2015 | Міністерство освіти і науки, заступник міністра освіти і науки - керівник апарату | 10 910,01 | 7 022,71 | |
| 2014 | Cabinet of Ministers of Ukraine (except for Ministers of Ministries), Deputy Minister of the Cabinet of Ministers of Ukraine | 14 369,01 | 66 617,46 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|--------------|---------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 165 114,00 | — | — | — | — | — |
| 2019 | Cash | — | 250 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 165 114,00 | — | — | — | — | — |
| 2019 | Cash | — | 250 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 85 442,00 | — | — | 68 454,00 | — | — |
| 2018 | Cash | — | — | — | — | 240 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 83 786,00 | — | — | 66 565,00 | — | — |
| 2018 | Cash | — | — | — | — | 240 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|-----|----------|---------------|---------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2017 | Deposits | 32 799,00 | — | — | 249 023,00 | — | — |
| 2017 | Cash | — | — | — | — | 220 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | 200 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | — | — | — | — | 200 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | 35 934,00 | — | — | 1 352,00 | — | — |
| 2014 | Deposits | — | — | — | 2 332,00 | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |
| 2015 | UAH — | |
| 2014 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2019 | — | |
| 2018 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |
| 2015 | — | |
| 2014 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|-----------------|-------------------|
| 2019 | — | — | 212.2 sq. m (2) | |
| 2019 | — | — | 212.2 sq. m (2) | |
| 2018 | — | — | 106.1 sq. m (1) | |
| 2018 | — | — | 106.1 sq. m (1) | |
| 2017 | — | — | 106.1 sq. m (1) | |
| 2016 | — | — | 106.1 sq. m (1) | |
| 2015 | — | — | 212.2 sq. m (2) | |
| 2015 | — | — | 106.1 sq. m (1) | |
| 2014 | 0 sq. m (4) | — | 106.1 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | • Lexus ES350 2012 | |
| 2019 | • Lexus ES350 2012 | |
| 2018 | • Lexus ES350 2012 | |
| 2018 | • Lexus ES350 2012 | |
| 2017 | • Lexus ES350 2012 | |
| 2016 | • Lexus ES350 2012 | |
| 2015 | • Lexus ES350 2008 | |
| 2015 | • Lexus ES 350 3456 куб. см., 272162200.485.5 2008 | |
| 2014 | • Lexus ES 350 3456 куб. см., 272 /6200.485.5 см 2008 | |



CAREER:

Period

Position

April 1, 2018 — till June 14, 2019

JSC "Oschadbank", Deputy Head of
Supervisory Board

April 22, 2016 — till Sept. 4, 2019

**Ministry of Education and
Science of Ukraine**, Deputy
Minister of Education and Science of
Ukraine - Chief of Staff

April 1, 2015 — till March 31, 2018

JSC "Oschadbank", Chairman of
Supervisory Board

Jan. 1, 2015 — till June 14, 2019

JSC Ukreximbank, Chairman of
Supervisory Board

Dec. 24, 2014 — till April 22, 2016

Cabinet of Ministers of Ukraine,
Deputy Minister of the Cabinet of
Ministers of Ukraine

Jan. 1, 2014 — till June 25, 2020

**Public Joint Stock Company
Agrarnyi Fond (Agrarian Fund)**,
Member of the Supervisory Board

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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 "Oschadbank" | 00032129 | client of the bank |

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