



Hrabovska Mariia Dmytrivna

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Affairs Department</u> , Deputy Head |
| Date of dismissal | Aug. 5, 2020 |

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Declared hard cash - USD **942492.47** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1035290.46**, that in **443.9** times exceeds income - USD **2332.22**
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|--------------------------------|--------------------|--------|
| Hrabovskyi Dmytro Eduardovych | husband | — |
| Hrabovskyi Yevhenii Dmytrovych | son | — |
| Hrabovskyi Maksym Dmytrovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|------------------------------|--------------------|----------|
| Law firm of Mariya Grabovska | Beneficial owner | 41839898 |
| Law firm of Mariya Grabovska | ownership | 41839898 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Державна архітектурно- будівельної інспекція, Голова Державної архітектурно- будівельної інспекції (candidate) | 12 370,28 | — | |
| 2018 | Державне управління справами, Заступник керівника Державного управління справами (candidate) | 3 801,07 | — | |



MONETARY ASSETS:

| | | Declarant | Family | | | | | | |
|------|------------|------------------|--------|-----|-------|-----|----|-----|-------|
| Year | Asset type | UAH | US | DEU | Other | UAH | US | DEU | Other |
| 2019 | Deposits | — | — | — | — | — | — | — | — |
| 2019 | Cash | 26 700 000,00 | — | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — | — |
| 2018 | Cash | 28 700 000,00 | — | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH 24 072,00 | |



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 | 500.0 sq. m (1) | 72.4 sq. m (1) | — | |
| 2018 | 500.0 sq. m (1) | 72.4 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Jan. 16, 2020 — till Aug. 5, 2020 | State Affairs Department , Deputy Head |

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