



Hryhorenko Halyna Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1978
Place of birth	Cherkasy
Last position	<u>ДЕРЖМИСТЕЦТВ</u> , Head

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
Hryhorenko Yehor Mykolaiovych BAINCOMPANY PARTNERS, L.P. , ownership	husband	—
Hryhorenko Zoia Yehorivna	daughter	—
Hryhorenko Kseniia Yehorivna	daughter	—
Hryhorenko Kira Yehorivna	daughter	—
Hryhorenko Fedir Yehorovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ПВП "ЧШРБУ"	ownership	03333363
ТОВ "СПЕЦТОВЕКСПОРТ"	ownership	38365929
ТОВ "САПСАН-К"	ownership	35506115
ПВП "ЧШРБУ"	Beneficial owner	03333363
ТОВ "СПЕЦТОВЕКСПОРТ"	Beneficial owner	38365929
ТОВ "САПСАН-К"	Beneficial owner	35506115
"РІЕЛТІ КОНСТРАКШН"	Beneficial owner	32733464



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство України з питань мистецтв, Голова Державного агентства України з питань мистецтв	112 735,58	789 099,37	
2019	Державне агентство з питань мистецтв, Голова Державного агентства з питань мистецтв (candidate)	96 681,42	788 736,21	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	110 907,00	70 742,00	160 708,00	RUB 241 944,00	—	—	—	—
2019	Cash	—	8 000,00	—		—	—	—	—
2019	Other	37 000,00	45 293,00	—		—	—	—	—
2019	Deposits	110 907,00	70 742,00	160 708,00	RUB 241 944,00	—	—	—	—
2019	Cash	—	8 000,00	—		—	—	—	—
2019	Other	37 000,00	45 293,00	—		—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	754.0 sq. m (1)	—	243.1 sq. m (2)	
2019	754.0 sq. m (1)	—	243.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Suzuki SX-4 2014• Volkswagen Sharan 2.0 2015• BA3 2107 2000	
2019	<ul style="list-style-type: none">• Suzuki SX-4 2014• Volkswagen Sharan 2.0 2015• BA3 2107 в угоні з 2000 року, вартість "Не відома" - у полі вартості введено 1, бо система не пропускає позначку "Не відомо" 2000	



CAREER:

Period	Position
Feb. 19, 2020 —	ДЕРЖМИСТЕЦТВ , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "PUMB"	14282829	client of the bank

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