



## Hrytsiv Mykhailo Ivanovych

Category Domestic Politically Exposed Person

Last position Supreme Court, Judge, Administrative Court of Cassation

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

#### risks

1. Declared hard cash - USD **135334.8** exceeds USD 50000
2. 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
Hrytsiv Vira Mykolaivna ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge	wife	—
Hrytsiv Nazar Mykhailovych Прокуратура Львівської області , заступник начальника відділу	son	—
Hrytsiv Halyna Mykhailivna Верховний Суд , помічник судді	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	166 891,94	83 718,56	
2018	Верховний Суд, суддя	138 455,96	50 719,49	
2017	Верховний Суд , суддя	27 985,82	33 308,00	
2017	Верховний Суд (Верховний Суд України), суддя	27 985,82	33 308,00	
2016	Верховний Суд України, суддя	15 770,89	23 667,26	
2015	Верховний Суд України, суддя	12 955,01	15 912,19	
2014	Верховний суд, суддя верховного суду україни	21 122,33	24 420,57	
2013	Верховний суд, суддя верховного суду україни	49 853,65	41 624,23	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	672 835,00	121 493,00	1 000,00	—	—	—	—	—
<b>2019</b>	Cash	881 227,00	73 101,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 002 222,00	—	—	200 674,00	17 302,00	—	—	—
<b>2018</b>	Cash	71 227,00	61 101,00	—	100 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	17 016,00	—	—	—
<b>2017</b>	Cash	800 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	17 016,00	—	—	—
<b>2017</b>	Cash	800 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	—	—	—	—	—	16 734,00	—	—
<b>2016</b>	Cash	—	—	—	—	720 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	16 458,00	—	—
<b>2015</b>	Cash	300 000,00	—	—	—	300 000,00	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	274 628,00	—	—	—
<b>2013</b>	Deposits	115 776,00	—	—	—	137 785,00	—	—	—

## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2018	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2017	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2017	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2016	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2015	12545.0 sq. m (3)	100.2 sq. m (2)	267.0 sq. m (3)	
2014	0 sq. m (5)	—	211.0 sq. m (2)	
2013	—	—	256.0 sq. m (3)	



## VEHICLES:

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Year

Declarant

Family

**2019**

- RENAULT SCENIC 2005
- SKODA KODIAQ 2018

**2018**

- RENAULT SCENIC 2005
- SKODA KODIAQ 2018

**2017**

- RENAULT SCENIC 2005

**2017**

- RENAULT SCENIC 2005

**2016**

- RENAULT SCENIC 2005

**2015**

- RENAULT SCENIC 2005

**2014**

- Renault Scenic 1.6 л 2005

**2013**

- Renault Scenic 1.6 л 2005
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## CAREER:

Period	Position
Nov. 10, 2017 —	<b>Supreme Court</b> , Judge, Administrative Court of Cassation
Dec. 21, 2006 — till Nov. 10, 2017	<b>The Supreme Court of Ukraine,</b> Judge of the Supreme Court of Ukraine



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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