



Hrymych Maiia Kostiantynivna

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Civil Cases
Date of dismissal	Aug. 7, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall value of the property and assets **7 475 479,00** UAH exceeds income **324 265,00** UAH in **23.0536** times
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrymych Sviatoslav Vilovych	husband	—
Hrymych Maksym Sviatoslavovych	son	—
Hrymych Adelina Sviatoslavivna	daughter	—
Hrymych Arsenii Sviatoslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя у відставці	11 697,16	—	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	99 581,03	—	
2017	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ, суддя	99 581,03	—	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	4 997,63	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	68 474,68	33 520,89	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	22 715,21	79 280,36	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 081,35	89 459,15	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Supreme Court for Review of Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	51 966,36	262 974,74	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	32 000,00	—	—	—	—	—
2018	Cash	246 720,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	32 000,00	—	—	—	—	—
2017	Cash	2 868 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	32 000,00	—	—	—	—	—
2017	Cash	2 868 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	375 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	2 350 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	1 600 000,00	—	—
2014	Deposits	—	—	—	3 000 000,00	—	—
2013	Deposits	—	—	—	2 637 275,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 1 800,00	
2017	UAH 1 400,00	
2017	UAH 1 400,00	
2016	UAH 56 129,00	
2015	UAH 61 422,00	
2015	UAH 61 422,00	
2014	UAH 38 200,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3142.0 sq. m (2)	394.0 sq. m (1)	166.02 sq. m (3)	
2017	3142.0 sq. m (2)	394.0 sq. m (1)	74.0 sq. m (1)	
2017	3142.0 sq. m (2)	394.0 sq. m (1)	74.0 sq. m (1)	
2016	3142.0 sq. m (2)	394.0 sq. m (1)	167.6 sq. m (2)	
2015	3142.0 sq. m (2)	394.0 sq. m (1)	299.6 sq. m (4)	
2015	3200.0 sq. m (1)	394.0 sq. m (1)	209.0 sq. m (3)	
2014	3200.0 sq. m (4)	394.0 sq. m (1)	135.0 sq. m (2)	
2013	3200.0 sq. m (1)	399.0 sq. m (1)	135.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• BMW X5 2013	
2017	• BMW X5 2013	
2017	• BMW X5 2013	
2016	• BMW X5 2014 • BMW X6 2015	
2015	• BMW X5 2013 • BMW X6 2015	
2015	• BMW X5 2996 2013	
2014	• BMW X5 2996 куб. см. 2013	
2013	—	



CAREER:

Period	Position
May 19, 2011 — till Aug. 7, 2018	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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