



## Hrabenko Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Zhebrivske" of Institute of Agriculture of Black Sea Region of NAASU, Head</u>

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **5** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrabenko Polina Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Odesgirbud LLC	Beneficial owner	32810794



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КУ Одеський обласний центр екстреної медичної допомоги та медицини катастроф, водій (candidate)	14 707,27	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	56.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• MM3 4502 1989</li><li>• Volvo FH.13.480 2007</li><li>• Зил 131HA 1983</li><li>• Kogel SN24 2004</li><li>• Volvo FH 13.440 2007</li><li>• Volvo FH13.480 2008</li><li>• FRUEHAUF TX 34CX 2006</li></ul>	



## CAREER:

Period	Position
March 26, 2021 —	<b>SE "Research Station "Zhebrivske" of Institute of Agriculture of Black Sea Region of NAASU, Head</b>

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