



Hriaznov Vasyl Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **84317.2** exceeds USD 50000

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
Hriaznova Oleksandra Vasylivna	daughter	—
Hriaznova Olena Petrivna	wife	—
Hriaznov Mark Vasylovych	son	—



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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	Північно-західний апеляційний господарський суд, суддя	71 472,40	—	
2018	Північно-західний апеляційний господарський суд, суддя	27 678,47	—	
2017	Рівненський апеляційний господарський суд, суддя	11 256,11	—	
2016	Economic Court of Appeal of Rivne, Judge	10 549,40	—	
2015	Economic Court of Appeal of Rivne, Judge	9 711,37	—	
2014	Economic Court of Appeal, Judge of the Rivne Economic Court of Appeal, Secretary of the Court Chamber	15 230,42	—	
2013	Economic Court of Appeal, Judge of Rivne Commercial Court of Appeal	27 320,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	31 853,00	—	—	—	—	—
2019	Cash	—	57 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	83 791,00	—	—	—	—	—
2018	Cash	—	30 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	18 700,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	75,00	—	—	—	—	—
2016	Cash	—	21 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	75,00	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Cash	535 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	4 068,04	—	—	—	—	—
2013	Deposits	3 888,93	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 16 298,71	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	5,81	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	61.5 sq. m (1)	
2018	—	—	61.5 sq. m (1)	
2017	—	—	61.5 sq. m (1)	
2016	—	—	61.5 sq. m (1)	
2015	—	—	61.5 sq. m (1)	
2014	0 sq. m (4)	—	61.5 sq. m (1)	
2013	—	—	58.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• hyundai santa fe 2012	
2017	<ul style="list-style-type: none">• seat toledo 2008• hyundai santa fe 2012	
2016	<ul style="list-style-type: none">• seat toledo 2008• hyundai santa fe 2012	
2015	<ul style="list-style-type: none">• seat toledo 2008• hyundai santa fe 2012	
2014	<ul style="list-style-type: none">• Seat Toledo 1600, 75 КВт, 430.0 2008	
2013	<ul style="list-style-type: none">• Seat Toledo 1600 куб. см., 102 к.с. 2008	



CAREER:

Period	Position
Sept. 28, 2018 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
Dec. 7, 2010 — till Sept. 28, 2018	Economic Court of Appeal of Rivne , Judge of Rivne Commercial Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank

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