



Hryhorov Pavlo Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Court of Appeal of Kharkiv Oblast (Region)</u> , Judge of Kharkiv Oblast (Region) Court of Appeal
Sept. 8, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hryhorova Nataliia Petrivna	wife	—
Hryhorova H. P.	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Апеляційний суд Харківської області, Суддя Апеляційного суду Харківської області	10 671,25	1 422,83	
2015	Court of Appeal of Kharkiv Oblast (Region), Judge of Kharkiv Oblast (Region) Court of Appeal	10 868,21	1 597,42	
2014	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	21 771,68	2 527,63	
2013	General Court of Appeal , Judge of Kharkiv Oblast (Region) Court of Appeal	34 006,82	11 262,81	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	419 429,00	—	—		—	—	—	
2017	Cash	—	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2015	Deposits	261 258,00	—	—		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	109 657,00	—	—		—	—	—	
2013	Deposits	118 000,00	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 550,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2600.0 sq. m (2)	—	—	
2015	2600.0 sq. m (2)	—	—	
2014	2600.0 sq. m (5)	—	—	
2013	2600.0 sq. m (2)	—	68.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Nissan Tiida 2011	
2015	• Nissan Tiida 2011	
2014	• Nissan TIIDA 1500 куб. см. 2011	
2013	• Nissan TIIDA 1500 куб. см. 2011	



CAREER:

Period	Position
July 6, 1987 — till Sept. 8, 2016	Court of Appeal of Kharkiv Oblast (Region) , Judge of Kharkiv Oblast (Region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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