



## Hrytsiv Vira Mykolaivna

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

### 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 Mykhailo Ivanovych<br>Supreme Court , Judge, Administrative Court<br>of Cassation      | husband            | —      |
| Hrytsiv Nazar Mykhailovych<br>Прокуратура Львівської області ,<br>заступник начальника відділу | son                | —      |
| Hrytsiv Halyna Mykhailivna<br>Верховний Суд , помічник судді                                   | daughter           | —      |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| <b>2019</b> | Західний апеляційний<br>господарський суд, суддя   | 39 877,97                  | 210<br>732,53            |   |
| <b>2018</b> | Львівський апеляційний<br>господарський суд, суддя   | 13 306,40                  | 175<br>869,05            |   |
| <b>2017</b> | Львівський апеляційний<br>господарський суд, суддя   | 11 874,54                  | 49<br>419,28             |   |
| <b>2016</b> | Львівський апеляційний<br>господарський суд, суддя   | 11 077,80                  | 28<br>360,35             |   |
| <b>2015</b> | Львівський апеляційний<br>господарський суд, суддя   | 9 502,37                   | 19<br>364,83             |   |
| <b>2015</b> | Апеляційний господарський<br>суд, суддя львівського<br>апеляційного господарського<br>суду | 9 502,37                   | 19<br>927,00             |   |
| <b>2014</b> | Апеляційний господарський<br>суд, суддя львівського<br>апеляційного господарського<br>суду | 14 965,02                  | 30<br>577,88             |   |
| <b>2013</b> | Апеляційний господарський<br>суд, суддя львівського<br>апеляційного господарського<br>суду | 27 349,72                  | 66<br>697,39             |   |



## **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   | 18 773,00  | —          | —        | 1 184 123,00 | 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>2016</b> | Deposits   | —          | —          | —        | —            | 16 734,00 | —   | —   | —     |
| <b>2016</b> | Cash       | 360 000,00 | —          | —        | —            | —         | —   | —   | —     |
| <b>2016</b> | Other      | —          | —          | —        | —            | —         | —   | —   | —     |

| Year        | Asset type | Declarant  |     |     |       | Family     |           |     |       |
|-------------|------------|------------|-----|-----|-------|------------|-----------|-----|-------|
|             |            | UAH        | USD | EUR | Other | UAH        | USD       | EUR | Other |
| <b>2015</b> | Deposits   | —          | —   | —   | —     | —          | 16 458,00 | —   | —     |
| <b>2015</b> | Cash       | 300 000,00 | —   | —   | —     | —          | —         | —   | —     |
| <b>2015</b> | Other      | —          | —   | —   | —     | —          | —         | —   | —     |
| <b>2015</b> | Deposits   | —          | —   | —   | —     | 395 026,00 | —         | —   | —     |
| <b>2014</b> | Deposits   | —          | —   | —   | —     | 274 628,00 | —         | —   | —     |
| <b>2013</b> | Deposits   | —          | —   | —   | —     | 253 561,00 | —         | —   | —     |



## FINANCIAL LIABILITIES

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

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## GIFTS, PRIZES, WINNINGS:

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

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**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) |                   |
| 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) |                   |
| 2015 | —                 | —                     | 211.0 sq. m (2) |                   |
| 2014 | —                 | 0 sq. m (1)           | 82.0 sq. m (2)  |                   |
| 2013 | —                 | —                     | 156.0 sq. m (3) |                   |



## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• SKODA KODIAQ 2018</li><li>• RENAULT SCENIC 2005</li></ul>    |        |
| 2018 | <ul style="list-style-type: none"><li>• RENAULT SCENIC 2005</li></ul>                                |        |
| 2017 | <ul style="list-style-type: none"><li>• RENAULT SCENIC 2005</li></ul>                                |        |
| 2016 | <ul style="list-style-type: none"><li>• RENAULT SCENIC 2005</li></ul>                                |        |
| 2015 | <ul style="list-style-type: none"><li>• RENAULT SCENIC 2005</li></ul>                                |        |
| 2015 | <ul style="list-style-type: none"><li>• Renault Scenic 1.6, спільна сумісна власність 2005</li></ul> |        |
| 2014 | <ul style="list-style-type: none"><li>• Renault Scenic 1.6, спільна сумісна власність 2005</li></ul> |        |
| 2013 | —  |        |



## CAREER:

| Period                            | Position  |
|-----------------------------------|---|
| Oct. 15, 2019 —                   | <b>ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ<br/>ГОСПОДАРСЬКИЙ СУД</b> , Judge                                   |
| June 2, 2011 — till Oct. 15, 2019 | <b>Commercial Court of Appeal of<br/>Lviv</b> , Judge of Lviv Commercial<br>Court of Appeal |



## BANK ACCOUNTS:

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

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