



## Hrokh Larysa Mykhailivna

Category Domestic Politically Exposed Person

Last position ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **79646.5** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Skulska L. V.	mother	—
Pushkin Veronika Mykolaivna	daughter	—
Hrokh Mykola Mykolaiovych Farming enterprise "Monolit" , ownership	husband	—
Hrokh Arsenii Mykolaiovych	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	Хмельницький апеляційний суд, суддя	68 318,44	19 806,19	
2018	Хмельницький апеляційний суд, суддя	37 993,00	9 260,04	
2017	Апеляційний суд Хмельницької області, суддя	11 329,10	17 179,22	
2016	Khmelnytskyi oblast Court of Appeal, Judge	10 303,56	5 414,45	
2015	Khmelnytskyi oblast Court of Appeal, Judge	10 201,41	11 004,74	
2015	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	10 298,38	8 021,09	
2014	General Court of Appeal , Judge of Khmelnytskiy Oblast (Region) Court of Appeal	15 643,50	12 184,25	
2013	General Court of Appeal , Judge	29 390,32	14 815,74	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	32 453,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	35 000,00	40 000,00	15 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	2 069,00	—	—	6 263,00	—	—	—	—
<b>2018</b>	Cash	85 000,00	10 000,00	—	—	6 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 613,00	—	—	6 263,00	—	—	—	—
<b>2017</b>	Cash	26 000,00	—	—	—	7 800,00	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	7 509,00	—	—	6 263,00	—	—	—	—
<b>2016</b>	Cash	95 000,00	—	—	—	17 000,00	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	2 358,00	—	—	—	6 268,00	—	—	—
<b>2015</b>	Cash	120 000,00	—	—	—	16 000,00	—	—	—
<b>2015</b>	Other	570,00	—	—	—	—	—	—	—
<b>2015</b>	Deposits	1 168,00	—	—	—	12 254,00	—	—	—
<b>2014</b>	Deposits	1 168,00	—	—	—	12 254,00	—	—	—
<b>2013</b>	Deposits	3 645,00	—	—	—	18 044,00	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 137 111,00	
2017	UAH 55 546,00	
2016	UAH —	
2015	UAH 570,00	
2015	UAH 116 500,00	
2014	UAH 116 500,00	
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	0,00	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	189166.0 sq. m (10)	457.3 sq. m (1)	97.7 sq. m (1)	
2018	79974.0 sq. m (5)	457.3 sq. m (1)	63.4 sq. m (1)	
2017	79974.0 sq. m (5)	457.3 sq. m (1)	—	
2016	79974.0 sq. m (5)	457.3 sq. m (1)	55.5 sq. m (1)	
2015	306185.0 sq. m (5)	457.3 sq. m (1)	55.5 sq. m (1)	
2015	58185.0 sq. m (8)	501.7 sq. m (3)	56.0 sq. m (2)	
2014	58185.0 sq. m (13)	501.7 sq. m (2)	56.0 sq. m (1)	
2013	30185.0 sq. m (5)	44.7 sq. m (2)	56.0 sq. m (1)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• Volkswagen Passat 1999	
2017	• Volkswagen Passat 1999	
2016	• Volkswagen Passat 1999	
2015	• Volkswagen Passat 1999	
2015	• Volkswagen Passat 1781 куб. см., 74 кВт , 467 см 1999	
2014	• Volkswagen Passat 1781 куб. см., 74 кВт , 467 см 1999	
2013	• Volkswagen,Passat 1999	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ХМЕЛЬНИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
May 8, 2013 — till Sept. 28, 2018	<b>Court of Appeal of Khmelnytskyi Oblast (Region)</b> , Judge of Khmelnytskyi Oblast (Region) Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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