



Hripas Yurii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Zaporizhzhya Court of Appeal, Judge</u>
Date of dismissal	July 22, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Hripas Nataliia Volodymyrivna Запорізький районний суд Запорізької області , Керівник апарату суду	wife	—
Hripas Andrii Yuriiiovych	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	Запорізький апеляційний суд, Суддя	79 699,55	15 463,60	
2018	Запорізький апеляційний суд, Суддя	60 072,35	—	
2017	Апеляційний суд Запорізької області, Суддя	11 125,06	8 937,99	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	11 501,89	5 906,32	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	10 164,84	2 624,43	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	15 666,29	4 371,67	
2013	General Court of Appeal , Judge	29 199,88	3 005,43	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	188 992,00	—	3 433,00	—	—	—	—	—
2019	Cash	56 277,00	17 500,00	1 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	158 660,00	—	1 496,00	—	—	—	—	—
2018	Cash	—	6 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 12 900,00	
2013	UAH 12 969,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1070.0 sq. m (2)	—	133.48 sq. m (2)	
2018	1070.0 sq. m (2)	—	63.8 sq. m (1)	
2017	1070.0 sq. m (2)	—	133.48 sq. m (2)	
2016	1070.0 sq. m (2)	—	133.48 sq. m (2)	
2015	1070.0 sq. m (2)	—	133.48 sq. m (2)	
2014	1074.0 sq. m (2)	—	92.0 sq. m (2)	
2013	1069.0 sq. m (4)	—	87.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA Joice 2002• BYD S6 2013	
2018	<ul style="list-style-type: none">• KIA Joice 2002• BYD S6 2013	
2017	<ul style="list-style-type: none">• KIA Joice 2002• BYD S6 2013	
2016	<ul style="list-style-type: none">• KIA Joice 2002• BYD S6 2013	
2015	<ul style="list-style-type: none">• KIA Joice 2002• BYD S6 2013	
2014	<ul style="list-style-type: none">• BYD S6 1996 куб. см., 130 к. с 2013• Kia Joice 1997 куб. см., 120 к. с 2002	
2013	<ul style="list-style-type: none">• Kia,Joice 2002• BYD,S6 2013	



CAREER:

Period	Position
Sept. 28, 2018 — till July 22, 2021	Zaporizhzhya Court of Appeal, Judge
June 27, 1996 — till Sept. 28, 2018	Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED