



Hurska Alla Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Finance of Ukraine</u> , Director of the Department of the Ministry of Finance of Ukraine
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **91387.68** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurskyi Serhii Hennadiiovych Департамент державного майна та ресурсів , головний спеціаліст	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , директор Департаменту	81 121,85	20 827,69	
2018	Міністерство фінансів України , директор Департаменту	40 696,22	13 235,41	
2017	Міністерство фінансів України , директор Департаменту	27 431,52	10 814,39	
2016	Ministry of Finance of Ukraine, Director of the Department	15 601,72	10 266,19	
2015	Ministry of Finance of Ukraine, Director of the Department	10 702,47	6 664,58	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 196 478,00	—	—	—	—	—	—	—
2019	Cash	200 000,00	52 000,00	2 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 466 955,00	—	—	79 483,00	—	—	—	—
2018	Cash	30 000,00	13 000,00	—	100 000,00	9 000,00	2 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	1 000 480,00	—	—	44 797,00	—	—	—	—
2017	Cash	50 000,00	5 000,00	—	70 000,00	7 000,00	2 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	549 000,00	—	—	37 145,00	—	—	—	—
2016	Cash	55 000,00	2 000,00	—	80 000,00	6 000,00	2 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	225 767,00	—	—	—	—	—	—	—
2015	Cash	120 000,00	2 000,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5527.0 sq. m (4)	—	123.7 sq. m (2)	
2018	5527.0 sq. m (4)	—	193.7 sq. m (3)	
2017	5527.0 sq. m (4)	—	193.68 sq. m (3)	
2016	5527.0 sq. m (4)	—	193.68 sq. m (3)	
2015	5527.0 sq. m (4)	—	193.68 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
—	Ministry of Finance of Ukraine, Director of the Department of the Ministry of Finance of Ukraine



BANK ACCOUNTS:

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

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