



Pryndiuk Hennadii Ipolytovych

Category	Domestic Politically Exposed Person
Last position	<u>State Migration Service</u> , Director of the Department of Legal Support of Ministry of Justice 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 **63154.93** 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
Pryndiuk Mariia Vasylivna Court of Appeal of Kyiv , Judge of Kyiv Court of Appeal	wife	—
Pryndiuk Maskym Hennadiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, директор департаменту юридичного забезпечення	63 102,61	9 786,15	
2019	Державне підприємство Український державний центр радіочастот, директор департаменту	63 102,61	9 786,15	
2018	Державне підприємство "Український державний центр радіочастот", директор департаменту	35 099,38	66 815,73	
2017	Державне підприємство "Український державний центр радіочастот", директор департаменту	24 260,38	8 640,73	
2016	State enterprise "Ukrainian State Centre of Radio Frequencies", Director of the Department	23 620,81	13 993,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	62 928,00	15 000,00	—	—	—	—
2019	Cash	1 750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	15 000,00	—	—	—	—
2019	Cash	1 750 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	7 500,00	—	—	7 500,00	—
2018	Cash	16 920,00	—	—	1 560 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	7 500,00	—	—	7 500,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	7 500,00	—	—	7 500,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15515.0 sq. m (3)	—	109.0 sq. m (1)	
2019	15515.0 sq. m (3)	—	109.0 sq. m (1)	
2018	15515.0 sq. m (3)	—	109.0 sq. m (1)	
2017	16015.0 sq. m (4)	—	109.0 sq. m (1)	
2016	16015.0 sq. m (4)	—	109.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ATV500 2008• Шкода Карог 2019	
2019	<ul style="list-style-type: none">• ATV500 2008• Шкода Карог 2019	
2018	<ul style="list-style-type: none">• ATV500 2008• Lexus GX470 2007• JEEP Patriot 2008	
2017	<ul style="list-style-type: none">• ATV500 2008• Lexus GX470 2007• JEEP Patriot 2008	
2016	<ul style="list-style-type: none">• ATV500 2008• JEEP Patriot 2008• Lexus GX470 2007	



CAREER:

Period	Position
— till 2015	State Migration Service , Director of the Department of Legal Support of Ministry of Justice of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Oschadbank"	00032129	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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