



## Shokin Viktor Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 4, 1952
Place of birth	Kyiv City
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Date of dismissal	April 14, 2016

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **7 321 132,65** UAH, that in **22.1066** times exceeds income of **331 174,00** UAH declared for the corresponding year

2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hrynevych Oksana Volodymyrivna i.b.d.p. s.r.o , Secretary	cohabitants	—
Hrynevych Veronika-Anastasiia Viktorivna	daughter	—
Hornostaieva Tetiana Viktorivna Prosecutor's office of Odesa Oblast (Region) , Deputy Prosecutor	stepdaughter	—
Hornostaiev Oleksii Mykolaiovych Prosecutors office of Kyiv district of Odessa , Deputy Prosecutor	son in law	—
Hornostaiev Mykola Oleksiiiovych Prosecutor's office of Dnipropetrovsk Oblast (Region) , Deputy Prosecutor	personal relationships	—
Kutsenko Vladyslav Ihorovych The Prosecutor General's office of Ukraine , Prosecutor, Assistant to Prosecutor General	business relationships	June 18, 2015—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	The Prosecutor General's office of Ukraine, General Prosecutor of Ukraine	12 179,15	—	
2014	General Prosecutor Office, General Prosecutor of Ukraine	60 080,88	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—		—	—	—	
2016	Cash	2 200 000,00	83 000,00	7 500,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	5551.0 sq. m (2)	172.5 sq. m (1)	155.9 sq. m (1)	
2014	5551.0 sq. m (6)	—	139.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2016	—	
2014	—	



## CAREER:

Period	Position
Feb. 11, 2015 — till April 14, 2016	<b>The High Council of Justice,</b> Member of the High Council of Justice
Feb. 10, 2015 — till April 3, 2016	<b>The Prosecutor General's office of Ukraine,</b> General Prosecutor of Ukraine



## DOSSIER:

According to the materials of journalist investigation program "Schemes" dated 08/28/2016 - Oksana Grynevych works as Deputy Chief Doctor of the State Hospital of "Feofania" and is a common-law wife of the former Prosecutor General of Ukraine Viktor Shokin. Also in the course of the investigation journalists have found

not only a number of formal confirmation of civil marriage but also discovered that Victor Shokin and Oksana Grynevych have a common child, who is about 2 years old and she already owns the property. There absolutely no information on family members and their assets in Shokin's official Declaration of Income.

More detailed information in the investigation of the program "Schemes":

[illegible]

more information is available in Ukrainian version of the dossier

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