



Hryno Yevhen Matviiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1966
Last position	<u>Department of State Architecture and Construction</u> <u>Inspection in Zakarpattia Region, Head</u>
Date of dismissal	Nov. 2, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Hryno Valeriia Yevhenivna	daughter	—
Hryno Yevheniia Yevhenivna	daughter	—
Hryno Viktoriia Mykhailivna	wife	—
Hryno Anastasiia Yevhenivna	daughter	—
Hryno Halyna Petrivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Управління Державної архітектурно-будівельної інспекції у Закарпатській області Державної будівельної інспекції, начальник Управління Державної архітектурно-будівельної інспекції у Закарпатській області Державної будівельної інспекції	5 836,53	1 148,30	
2016	Division of the State Architectural and Construction Inspection in Transcarpathian oblast (region), Head of the Division of the State Architectural and Construction Inspection in Transcarpathian oblast (region)	5 541,47	1 222,31	
2015	Division of the State Architectural and Construction Inspection in Transcarpathian oblast (region), Head of the Division of the State Architectural and Construction Inspection in Transcarpathian oblast (region)	6 808,09	1 631,66	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	39 900,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	7834.0 sq. m (8)	561.0 sq. m (3)	—	
2016	7834.0 sq. m (8)	561.0 sq. m (3)	—	
2015	7834.0 sq. m (8)	322.1 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">• Mercedes-benz S320 2009• Volkswagen Transporter 2000	
2016	<ul style="list-style-type: none">• Mercedes-benz S320 2009• Volkswagen Transporter 2000	
2015	<ul style="list-style-type: none">• Mercedes-benz S320 2009• Opel Combo 2000• Volkswagen Transporter 2000	



CAREER:

Period

Position

2015 — till Nov. 2, 2017

**Department of State
Architecture and Construction
Inspection in Zakarpattia
Region, Head**

July 9, 2014 — till 2015

**Inspection of State architectural
and construction control in
Zakarpattia Oblast (Region),
Head**



DOSSIER:

more information is available in Ukrainian version of the dossier

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