



Hryniuk Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Inspection of Ukraine on Security on Land Transport in Kyiv, Head</u>
Dec. 31, 2015	Resigned

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year
2. There is no information on the value of **3** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Hryniuk Olena Viktorivna	wife	—
Hryniuk Polina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, заступник начальника Управління Укртрансбезпеки у Миколаївській області-начальник відділу державного контролю за безпекою на транспорті	32 305,95	5 326,10	
2018	Державна служба України з безпеки на транспорті, Заступник директора департаменту - начальник управління контролю на автомобільному та міському електричному транспорті Департаменту державного контролю	11 337,15	3 356,94	
2017	Державна служба України з безпеки на транспорті, Заступник директора департаменту - начальник управління контролю на автомобільному та міському електричному транспорті Департаменту державного контролю	8 960,01	1 972,15	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Service of Ukraine on Transport Safety, Deputy Director of Department - Head of Unit of Control over Automobile and Urban Electric Transport of Directorate of State Control	21 701,34	751,03	
2015	State Service of Ukraine on Transport Safety, Deputy Director of Department - Head of Unit of Control over Automobile and Urban Electric Transport of Directorate of State Control	3 937,39	1 731,12	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	500 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	4580.0 sq. m (5)	—	284.0 sq. m (3)	
2018	2700.0 sq. m (3)	105.0 sq. m (1)	91.2 sq. m (1)	
2017	2700.0 sq. m (3)	—	91.2 sq. m (1)	
2016	820.12 sq. m (2)	—	91.2 sq. m (1)	
2015	820.0 sq. m (1)	100.6 sq. m (1)	91.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• УАЗ 31514 1998• ЛАЗ 695Н 1985	
2018	<ul style="list-style-type: none">• BMW X5 2005• ЛАЗ 695Н 1985	
2017	<ul style="list-style-type: none">• BMW X5 2005• ЛАЗ 695Н 1985	
2016	<ul style="list-style-type: none">• BMW X5 2005• ЛАЗ 695Н 1985	
2015	<ul style="list-style-type: none">• Шевролет Нива 2010• ЛАЗ 695Н 1985	



CAREER:

Period	Position
June 1, 2012 — till Dec. 31, 2015	Division of the State Inspection of Ukraine on Security on Land Transport in Kyiv, Head

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED