



Hrushovinchuk Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1962
Last position	<u>Division of Public Service of Ukraine on Emergencies in Volyn Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Hrushovinchuk Kateryna Volodymyrivna	daughter	—
Hrushovinchuk Lesia Anatoliivna Головне управління Держпродспоживслужби у Волинській області , Начальник відділу організаційного забезпечення управління організаціо- господарського забезпечення	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління ДСНС України у Волинській області, Начальник Управління	22 188,84	9 235,98	
2018	Управління ДСНС України у Волинській області, Начальник Управління	15 557,02	7 888,77	
2017	Управління ДСНС України у Волинській області, Начальник Управління	11 441,64	2 292,33	
2016	Division of the State Emergency Service of Ukraine in Volyn oblast (region), Head of the Department	11 416,83	1 858,72	
2015	Division of the State Emergency Service of Ukraine in Volyn oblast (region), Head of the Department	5 668,77	2 102,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	6 000,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	135 000,00	—	—	—	—	—
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	16300.0 sq. m (5)	400.1 sq. m (2)	133.6 sq. m (1)	
2018	16300.0 sq. m (5)	400.1 sq. m (2)	133.6 sq. m (1)	
2017	16150.0 sq. m (4)	64.1 sq. m (1)	133.6 sq. m (1)	
2016	16150.0 sq. m (4)	64.1 sq. m (1)	133.6 sq. m (1)	
2015	16150.0 sq. m (4)	64.1 sq. m (1)	133.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2008	
2018	• Toyota Camry 2008	
2017	• Toyota Camry 2008	
2016	• Toyota Camry 2008	
2015	• Toyota Camry 2008	



CAREER:

Period	Position
Feb. 15, 2013 —	Division of Public Service of Ukraine on Emergencies in Volyn Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED