



Hrynenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Aug. 31, 2021

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **90004.44** exceeds USD 50000
2. 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
Liashchenko Nataliia Pavlivna Supreme Court , Chairman of the Civil Court of Cassation	wife	—
Hrynenko Nataliia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, суддя	92 877,23	183 300,73	
2018	Апеляційний суд Київської області, суддя	57 255,31	135 608,04	
2017	Апеляційний суд Київської області, суддя	39 539,01	28 934,14	
2017	Апеляційний суд Київської області, суддя	39 539,01	28 934,14	
2016	Апеляційний суд Київської області, суддя	13 865,47	16 068,33	
2015	Апеляційний суд Київської області, суддя	12 139,61	15 118,06	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	12 139,61	14 838,51	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	18 406,88	26 470,32	
2013	General Court of Appeal , Head of the Court of Appeal of Kyiv Oblast (Region)	49 404,16	57 220,20	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	100 927,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	125 922,00	—	—
2018	Cash	—	60 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	103 056,00	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	103 056,00	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Cash	—	5 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	5 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

■

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6913.0 sq. m (3)	—	238.4 sq. m (3)	
2018	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2017	6913.0 sq. m (3)	228.8 sq. m (2)	162.1 sq. m (2)	
2017	6913.0 sq. m (3)	—	162.1 sq. m (2)	
2016	6913.0 sq. m (3)	228.8 sq. m (2)	162.1 sq. m (2)	
2015	6913.0 sq. m (3)	228.8 sq. m (2)	162.1 sq. m (2)	
2015	6900.0 sq. m (2)	290.0 sq. m (1)	123.3 sq. m (2)	
2014	6900.0 sq. m (2)	290.0 sq. m (1)	123.9 sq. m (2)	
2013	6900.0 sq. m (6)	290.0 sq. m (1)	162.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• SUBARU FORESTER 2008	
2018	• SUBARU FORESTER 2008	
2017	• SUBARU FORESTER 2008	
2017	• SUBARU FORESTER 2008	
2016	• SUBARU FORESTER 2008	
2015	• subaru forester 2008	
2015	• Subaru Forester 2500 куб. см. 2008	
2014	• Subaru Forester 2500 куб. см. 2008	
2013	• Subaru Forester 2500 куб. см. 2008	



CAREER:

Period	Position
June 11, 2019 — till Aug. 31, 2021	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 23, 2013 — till June 11, 2019	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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