



Hrynevetskyi Serhii Rafailovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 25, 1957
Place of birth	Luzhanka village, Tarutyne region, Odessa oblast
Last position	<u>Odesa Regional State Administration</u> , Head

Scoring of unexplained wealth risk (beta)

3.92
Expand

risks

1. Declared hard cash - USD **304803.19** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **340638.49**, that in **33.4** times exceeds income - USD **10193.88**

3. 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
Melnychenko Olena Serhiivna Melnychenko LLC , ownership	daughter	—
Melnychenko Daria Hryhoriivna	granddaughter	—
Melnychenko Sofiia Hryhoriivna	granddaughter	—
Hrynevetska Olha Andriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Одеська обласна державна адміністрація, Голова (candidate)	5 439,21	4 754,67	
2019	Одеська обласна державна адміністрація, Голова (candidate)	5 439,21	4 754,67	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	28 838,37	8 644,78	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 718,42	1 068,49	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	183 300,00	556,00	—	—	—	—	—	—
2019	Cash	3 676 000,00	180 000,00	4 900,00	—	—	—	—	—
2019	Other	575 533,00	—	—	—	—	—	—	—
2019	Deposits	183 300,00	556,00	—	—	—	—	—	—
2019	Cash	3 676 000,00	180 000,00	4 900,00	—	—	—	—	—
2019	Other	575 533,00	—	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—
2011	Deposits	80 000,00	—	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2013	UAH 2 400,00	
2011	UAH 1 800,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1916.0 sq. m (2)	884.3 sq. m (2)	—	
2019	1916.0 sq. m (2)	884.3 sq. m (2)	—	
2013	1200.0 sq. m (1)	825.2 sq. m (1)	146.2 sq. m (1)	
2011	1200.0 sq. m (1)	825.2 sq. m (1)	146.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2013	—	
2011	—	



CAREER:

Period

Position

Nov. 27, 2020 —

**Odesa Regional State
Administration**, Head

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the
People's Party

—

The People's Party, Deputy Head
of the Party, Member of the Political
Executive Committee, Political
Council Party

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