



Horbachov Dmytro Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Agency on Certification of Petroleum Products and Quality Systems MASMA SEPRO</u> , Acting Director
April 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbachova Daria Dmytrivna	daughter	—
Horbachova Oksana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП "ОС"МАСМА-СЕПРО", Заступник директора	4 092,50	1 693,53	
2016	State Enterprise OS MASMA-SEPRO, Deputy Director	5 737,30	1 284,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	245.0 sq. m (1)	68.0 sq. m (1)	34.0 sq. m (1)	
2016	245.0 sq. m (1)	68.0 sq. m (1)	34.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Skoda Octavia 2004	
2016	• Skoda Octavia 2004	



CAREER:

Period

Position

Dec. 2, 2015 — till April 2016

**State Enterprise Agency on
Certification of Petroleum
Products and Quality Systems
MASMA SEPRO**, Acting Director

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