



Horb Serhii Ivanovych

| | |
|-------------------|---|
| Category | Close associate |
| Date of birth | 1973 |
| Last position | <u>Joint Stock Bank "Ukr gasbank"</u> , Head of the Audit Committee |
| Date of dismissal | April 28, 2016 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 038 316,90** UAH, that in **9.0998** times exceeds income of **114 103,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|------------------------|--------|
| Reviera Olena Vitaliivna | wife | — |
| Horb Vitalii Serhiiovych | son | — |
| Yashchuk Valentyna Vitaliivna Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board | business relationships | — |
| Vasylets Nataliia Yevhenivna Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board | business relationships | — |
| Svystun Andrii Oleksandrovych Commercial Bank Privatbank JSC , Head of the Audit Committee | business relationships | — |
| Shrenik Davda Dkhiradzhlal Joint Stock Bank "Ukrasbank" , Member of the Supervisory Board | business relationships | — |
| Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head | business relationships | — |
| | business relationships | — |
| Moskalenko Serhii Ivanovych Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board | business relationships | — |

| Name | Type of connection | Period |
|---|------------------------|--------|
| Metsher Yevhen Volodymyrovych JSC Ukreximbank , Chairman of the Board | business relationships | — |
| Matuzka Yaroslav Vasylovych Joint Stock Company "Rodovid Bank" , Member of the Supervisory Board | business relationships | — |
| Markarova Oksana Serhiivna Embassy of Ukraine in the USA , Extraordinary and Plenipotentiary Ambassador | business relationships | — |
| Liebiedieva Nataliia Valentynivna Joint Stock Bank "Ukrasbank" , Deputy Chairman of the Board | business relationships | — |
| Kravets Andrii Mykolaiovych Joint Stock Bank "Ukrasbank" , Acting Chairman of the Board | business relationships | — |
| Khrustalova Nataliia Hennadiivna Joint Stock Bank "Ukrasbank" , Board Member | business relationships | — |
| Hurmanchuk Andrii Anatoliiovych Commercial Bank Privatbank JSC , Member of the Audit Committee | business relationships | — |
| | business relationships | — |
| Hontarzhevskaya Yaroslava Mykolaivna Joint Stock Bank "Ukrasbank" , Member of the Audit Committee | business relationships | — |

| Name | Type of connection | Period |
|--|------------------------|--------|
| Dorosh Roman Andriiovych Joint Stock Bank "Ukrigasbank" , Member of the Audit Committee | business relationships | — |
| Chernyshov Denys Viktorovych Ministry of Justice of Ukraine , Deputy Minister | business relationships | — |
| Cherneha Serhii Dmytrovych Joint Stock Bank "Ukrigasbank" , Member of the Audit Committee | business relationships | — |
| Aleksandrov Oleksii Vasylovych Joint Stock Bank "Ukrigasbank" , Deputy Chairman of the Board | business relationships | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2016 | National Agency on Corruption Prevention, Main Specialist of the third department (Central Region) (candidate) | 3 678,56 | 517,65 | |
| 2016 | Ministry of Finance of Ukraine, Head of the sector | 3 678,56 | 517,65 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | Other |
|------|------------|-----------|-------------|--------|-----------|---------|-------------|
| | | UAH | USD | EUR | Other UAH | USD EUR | |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 9 000,00 | — | — | — | 8 000,00 |
| 2016 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 9 000,00 | — | — | — | 8 000,00 |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|--------------------|-------------------|
| 2016 | — | — | 176.9 sq. m (2) | |
| 2016 | — | — | 176.9 sq. m (2) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |
| 2016 | — | |



CAREER:

| Period | Position |
|--------------------------------------|--|
| April 29, 2014 — till April 28, 2016 | Joint Stock Bank "Ukrgasbank", Head of the Audit Committee |

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