



Hornostaiev Oleksii Mykolaiovych

Category	Family member
Last position	<u>Prosecutors office of Kyiv district of Odessa</u> , Deputy Prosecutor

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 014 519,90 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shokin Viktor Mykolaiovych The High Council of Justice , Member of the High Council of Justice	father in law	—
Onder Karolina Oleksandrivna	stepdaughter	—
Onder Nazarii Oleksandrovyh	stepson	—
Hornostaieva Tetiana Viktorivna Prosecutor's office of Odesa Oblast (Region) , Deputy Prosecutor	wife	—
Hornostaiev Mykola Oleksiiovych Prosecutor's office of Dnipropetrovsk Oblast (Region) , Deputy Prosecutor	father	—
Hornostaiev Ihor Oleksiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Одеської області, перший заступник керівника Одеської місцевої прокуратури №1	8 068,54	22 382,26	
2018	прокуратура Одеської області, перший заступник керівника Одеської місцевої прокуратури №1	41 369,16	22 161,28	
2017	прокуратура Одеської області, перший заступник керівника Одеської місцевої прокуратури №1	13 182,23	18 141,13	
2016	Prosecutor's office of Odesa Oblast (Region), First Deputy Head of the Odesa City Prosecutor Office #1	7 423,73	92 537,43	
2015	Prosecutor's office of Odesa Oblast (Region), First Deputy Head of the Odesa City Prosecutor Office #1	4 960,12	9 118,61	
2014	Prosecution , Deputy Prosecutor of Kyiv rayon in Odesa city, Odesa oblast (region)	6 951,99	9 726,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	510 000,00	8 000,00	—	—	55 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	715 000,00	8 000,00	—	—	55 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	70 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	6 000,00	—	—	98 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	6 000,00	—	—	12 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3520.0 sq. m (3)	134.0 sq. m (1)	130.2 sq. m (1)	
2018	3520.0 sq. m (3)	134.0 sq. m (1)	130.2 sq. m (1)	
2017	3520.0 sq. m (3)	134.0 sq. m (1)	215.0 sq. m (2)	
2016	2050.0 sq. m (2)	—	215.0 sq. m (2)	
2015	2628.0 sq. m (3)	148.2 sq. m (1)	215.0 sq. m (2)	
2014	2593.0 sq. m (5)	107.4 sq. m (1)	172.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
Sept. 30, 2014 —	Prosecutors office of Kyiv district of Odessa , Deputy Prosecutor

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