



Hordiienko OIiana Pavlivna

Category	Domestic Politically Exposed Person
Last position	<u>JSC Ukreximbank</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Declared expenditures - USD **462193.86** exceed the sum of income and amount of monetary assets of the previous year - USD **227146.49**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Hordiienko Denys Hennadiiovych ДП НВКГ "ЗОРЯ" - "МАШПРОЕКТ" , Head	husband	—Sept. 25, 2017
Hordiienko Oleksandra Denysivna	daughter	—
Hordiienko Yevdokiia Denysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Державний експортно-імпортний банк України, Незалежний член наглядової ради	562 224,56	—	
2019	АТ Державний експортно-імпортний банк України, Незалежний член наглядової ради	560 544,94	—	
2017	Європейський банк реконструкції та розвитку, Директор з управління	68 946,39	—	
2016	Національна комісія з цінних паперів та фондового ринку, Член Національної комісії з цінних паперів та фондового ринку	82 240,97	316 070,76	
2016	National Securities and Stock Market Commission, Member of the National Securities and Stock Market Commission	82 239,17	316 070,76	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	43 541,00	8 523,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	3 000,00	—	—	—	—	—	—	—
2019	Deposits	43 541,00	8 523,00	—	—	—	—	—	—
2019	Cash	—	20 000,00	—	—	—	—	—	—
2019	Other	3 000,00	—	—	—	—	—	—	—
2017	Deposits	3 896,00	2 261,00	—	—	—	—	—	—
2017	Cash	—	20 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 829,00	—	—	33 395,00	—	22 757,00	—	—
2016	Cash	—	—	—	—	16 700,00	58 400,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	1 813,00	—	—	—	33 395,00	—	22 757,00	—
2016	Cash	—	—	—	—	—	16 700,00	58 400,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH 561 603,00 USD 257 953,00	
2016	UAH 176 339,00 USD 300 483,00	
2016	UAH 176 339,00 USD 300 483,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1206.0 sq. m (1)	—	192.5 sq. m (2)	
2019	1206.0 sq. m (1)	—	192.5 sq. m (2)	
2017	1210.0 sq. m (1)	—	67.5 sq. m (1)	
2016	1210.0 sq. m (1)	250.0 sq. m (1)	93.3 sq. m (1)	
2016	1210.0 sq. m (1)	250.0 sq. m (1)	62.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN BEETLE 2016	
2019	• VOLKSWAGEN BEETLE 2016	
2017	• VOLKSWAGEN BEETLE 2016	
2016	• VOLKSWAGEN BEETLE 2016	
2016	• VOLKSWAGEN BEETLE 2016	



CAREER:

Period	Position
June 14, 2019 —	JSC Ukreximbank , Member of the Supervisory Board
Sept. 14, 2016 — till March 29, 2017	National Commission of Securities and Stock Exchange Market , Member of the Commission



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer



DOCUMENTS

Court decisions

- Судове рішення про розлучення Гордієнко Оляна Павлівна Гордієнко Денис Геннадійович

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