



Horhan Oleksandr Liubomyrovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1975
Last position	<u>Kyiv oblast State Administration</u> , Head
Date of dismissal	Oct. 30, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **17 862 736,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **17 762 599,50** UAH, that in **59.8365** times exceeds income of **296 852,00** UAH declared for the corresponding year

3. overall value of the property and assets **21 801 696,66** UAH exceeds income **186 813,00** UAH in **116.7033** times

4. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lialka Kateryna Oleksandrivna	daughter	—
Lialka Iryna Serhiivna	wife	—
Horhan Askold Oleksandrovych	son	—
Horhan Liubomyr Oleksandrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law Firm Yustynian LLC	Joint ownership	42901537
Law Firm Brandmauer LLC	Joint ownership	42848987
Law Firm Yustynian LLC	Beneficial owner	42901537
Law Firm Brandmauer LLC	Beneficial owner	42848987
"Legal Firm "Yustinian" Ilc	ownership	20419913
"Legal Firm "Yustinian" Ilc	Beneficial owner	20419913



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПРАВНИЧА ФІРМА ЮСТИНІАН, Директор	7 755,18	129,02	
2018	Київська обласна рада, депутат Київської обласної ради 7 скликання	23 614,61	225,82	
2017	Київська обласна державна адміністрація, голова Київської обласної державної адміністрації	5 572,35	2 260,35	
2016	Kyiv oblast (region) State Administration, Head of the Kyiv Oblast State Administration	4 040,73	379,53	
2015	Kyiv oblast (region) State Administration, Head of the Kyiv Oblast State Administration	10 954,73	1 394,17	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	1 050,00	5 394,00	—	—	—	—
2019	Cash	62 000,00	320 000,00	—	—	—	—
2019	Other	326 399,00	—	—	—	—	—
2018	Deposits	—	5 557,00	—	—	5 277,00	—
2018	Cash	62 000,00	320 000,00	—	—	—	—
2018	Other	272 859,00	—	—	—	—	—
2017	Deposits	—	5 311,00	—	—	5 142,00	—
2017	Cash	105 000,00	305 000,00	—	—	—	—
2017	Other	219 772,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	75 000,00	320 000,00	—	—	—	—
2016	Other	165 928,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Deposits	3 894,00	42 868,00	—	1 083,00	514,00	—
2015	Cash	240 000,00	315 000,00	—	—	—	—
2015	Other	112 085,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	7330.0 sq. m (4)	500.6 sq. m (3)	36.7 sq. m (1)	
2018	7330.0 sq. m (4)	500.6 sq. m (3)	36.7 sq. m (1)	
2017	7330.0 sq. m (4)	707.1 sq. m (4)	36.7 sq. m (1)	
2016	7330.0 sq. m (4)	500.6 sq. m (3)	36.7 sq. m (1)	
2015	7330.0 sq. m (4)	500.6 sq. m (3)	36.7 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Mitsubishi Lancer 2006
- Argon 18 E-118 Ultegra Di2 2013
- RTM Ocean Quatro Angler 2008
- BMW Cruise M-Bike 2013
- Specialized Tarmac S4 Ultegra 2012
- Point 65 N XP18 Spyder 2012
- TOYOTA Land Cruiser 200 2014

2018

- Mitsubishi Lancer 2006
- Argon 18 E-118 Ultegra Di2 2013
- RTM Ocean Quatro Angler 2008
- BMW Cruise M-Bike 2013
- Specialized Tarmac S4 Ultegra 2012
- Point 65 N XP18 Spyder 2012
- TOYOTA Land Cruiser 200 2014

2017

- Volkswagen Transporter 2010
- Mitsubishi Lancer 2006
- Argon 18 E-118 Ultegra Di2 2013
- RTM Ocean Quatro Angler 2008
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Year

Declarant

Family

2016

- Volkswagen Transporter 2010
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2015

- Mitsubishi Lancer 2006
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- RTM Ocean Quatro Angler 2008
- BMW Cruise M-Bike 2013
- Point 65 N XP18 Spyder 2012
- Specialized Tarmac S4 Ultegra 2012



CAREER:

Period	Position
Oct. 28, 2016 — till Oct. 30, 2018	Kyiv oblast State Administration , Head
March 31, 2015 — till Oct. 26, 2016	Вишгородська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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Development - WHITE COLLAR HUNDRED