



Khoruzhyi Volodymyr Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 10, 1974
Last position	<u>Volodymyrets District State Administration</u> , Head of the District State Administration
Date of dismissal	Aug. 29, 2018

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less then UAH 150000 of **1** cars that were manufactured after **2015** year

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Khoruzhyi Matvii Volodymyrovych	son	—
Khoruzha Larysa Pavlivna mppf "Intertech" , Joint ownership	wife	—
Khoruzha Sofiia Volodymyrivna	daughter	—
Khoruzha Dariia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Самозайнята особа, Керівник	9 081,99	4 300,24	
2017	Володимирецька районна державна адміністрація, Голова	7 414,95	5 645,02	
2016	Volodymyrets District State Administration, Head	5 704,17	11 451,88	
2015	Volodymyrets District State Administration, Head	9 268,66	57 642,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EURO	OtherUAH	USD	EURO
2018	Deposits	—	—	—	1 500,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	12 798,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	5 080,00	10 200,00	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	15 000,00	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 39 424,00	
2017	UAH 13 523,00	
2016	UAH 18 000,00	
2015	UAH 5 500,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	9242.0 sq. m (5)	237.4 sq. m (2)	58.0 sq. m (1)	
2017	9242.0 sq. m (5)	237.4 sq. m (2)	58.0 sq. m (1)	
2016	9242.0 sq. m (5)	72.0 sq. m (1)	58.0 sq. m (1)	
2015	9242.0 sq. m (5)	72.0 sq. m (1)	58.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• BA3 2108 1888	
2017	• BA3 2108 1888	
2016	• BA3 2108 1888	
2015	• BA3 2108 1888	



CAREER:

Period

Position

March 31, 2015 — till Aug. 29, 2018

**Volodymyrets District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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