



Horbenko Mykola Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 26, 1954
Last position	<u>Конотопська РДА</u> , Head of the District State Administration
Date of dismissal	April 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **5**; out of them **5** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbenko Andrii Mykolaiovych	son	—
Horbenko Svitlana Leontiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Конотопська районна державна адміністрація , голова Конотопської районної державної адміністрації	25 164,71	8 221,53	
2018	Конотопська районна державна адміністрація , голова Конотопської районної державної адміністрації	17 699,68	13 269,50	
2017	Конотопська районна державна адміністрація , голова Конотопської районної державної адміністрації, депутат Конотопської районної ради	8 969,33	11 456,66	
2016	Konotop District State Administration, Head of the Konotop District State Administration, Member of the Konotop District Council	6 015,14	8 505,00	
2015	Konotop District State Administration, Head of the District State Administration	3 421,81	8 547,29	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	2 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	5 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 200,00	
2017	UAH 522,00	
2016	UAH 10 633,00	
2015	UAH 522,00	



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	55361.0 sq. m (7)	—	59.0 sq. m (1)	
2018	75361.0 sq. m (8)	—	59.0 sq. m (1)	
2017	21659.0 sq. m (3)	—	59.0 sq. m (1)	
2016	21659.0 sq. m (3)	—	59.0 sq. m (1)	
2015	21659.0 sq. m (3)	—	59.0 sq. m (1)	



VEHICLES:

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



CAREER:

Period	Position
March 31, 2015 — till April 21, 2020	Конотопська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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