



## Hovorukha Volodymyr Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1979
Last position	<u>Pervomaisk Local Prosecution Office, Kharkiv oblast (region)</u> , Head
Date of dismissal	Aug. 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **834 409,50** UAH, that in **5.7182** times exceeds income of **145 922,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. the declared expenditures is **430 000,00** UAH, that constitutes **81,50%** of overall income of declarant (**527 597,00** UAH)
4. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
5. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hovorukha Yeva Volodymyrivna	daughter	—
Hovorukha Natalia Hryhorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Первомайська місцева прокуратура Харківської області, Керівник	22 254,30	12,24	
2018	Первомайська місцева прокуратура Харківської області, Керівник	18 385,60	612,66	
2017	Первомайська місцева прокуратура Харківської області, Керівник	15 179,93	312,21	
2016	Pervomaisk Local Prosecution Office, Kharkiv oblast (region), Head	8 747,69	191,60	
2015	Pervomaisk Local Prosecution Office, Kharkiv oblast (region), Head	5 640,98	429,31	
2014	Prosecution , Prosecutor of Krasnograd District of Kharkiv Region	7 768,42	978,19	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family	
		UAH	USD	UAH	USD
2019	Deposits	—	—	—	—
2019	Cash	—	11 000,00	—	5 000,00
2019	Other	—	—	—	—
2018	Deposits	—	—	—	—
2018	Cash	—	9 000,00	—	5 000,00
2018	Other	—	—	—	—
2017	Deposits	—	—	—	—
2017	Cash	—	14 500,00	—	5 000,00
2017	Other	—	—	—	—
2016	Deposits	—	—	—	—
2016	Cash	—	11 500,00	—	5 000,00
2016	Other	—	—	—	—
2015	Deposits	—	—	—	—
2015	Cash	—	10 000,00	—	5 000,00

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
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:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	94.5 sq. m (1)	
2018	—	—	94.5 sq. m (1)	
2017	—	—	94.5 sq. m (1)	
2016	—	—	94.5 sq. m (1)	
2015	—	—	94.5 sq. m (1)	
2014	0 sq. m (4)	—	140.5 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Infiniti Q50 2016</li><li>• Toyota Corolla 2007</li></ul>	
2018	<ul style="list-style-type: none"><li>• Lexus is 350 2007</li></ul>	
2017	—	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
Dec. 15, 2015 — till Aug. 2020	<b>Pervomaisk Local Prosecution Office, Kharkiv oblast (region),</b> Head

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