



Hurin Oleh Fedorovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#18)", Head</u>
Date of dismissal	Oct. 13, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 762 750,45 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurina Halyna Mykolaivna	wife	—
Hurin Dmytro Olehovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство кримінально виконавчої служби України №18, директор- заступник начальника з виробництва	25 695,71	6 478,27	
2018	Холодногірська виправна колонія-18, Директор підприємства-заступник начальника колонії з виробництва	20 292,38	56 069,09	
2017	Холодногірська виправна колонія-18, Директор підприємства-заступник начальника колонії з виробництва	22 645,50	5 419,89	
2016	Kholodnogirsk Penitentiary Colony - 18, Director of the Enterprise - Deputy Head of the Colony on Production	5 475,17	5 777,46	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	200 000,00	—	—	—	—	—	—	—
2019	Cash	160 000,00	27 000,00	1 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	170 000,00	—	—	—
2018	Cash	80 000,00	5 000,00	—	—	90 000,00	21 200,00	1 500,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	200 000,00	—	—	—	170 000,00	—	—	—
2017	Cash	60 000,00	—	—	—	—	1 200,00	1 100,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	156 000,00	—	—	—
2016	Cash	17 000,00	—	—	—	—	900,00	400,00	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	63.1 sq. m (1)	120.5 sq. m (1)	
2018	—	176.4 sq. m (2)	120.5 sq. m (1)	
2017	—	176.4 sq. m (2)	120.5 sq. m (1)	
2016	—	176.4 sq. m (2)	120.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• mitsubishi 2008	
2018	• mitsubishi outlander 2008	
2017	• mitsubishi outlander 2008	
2016	• mitsubishi outlander 2008	



CAREER:

Period

Position

Dec. 1, 2009 — till Oct. 13, 2017

**SE "Enterprise of State Criminal
and Executing Service of
Ukraine (#18)", Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC Bank "Pivdenniy"

20953647

client of the bank

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