



Khorishko Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 4, 1975
Last position	<u>SE "dg "Dnirpo" izk of NAASU, Head</u>
Date of dismissal	Jan. 31, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.30
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **850 000,00** UAH, that in **5.3515** times exceeds income of **158 833,00** UAH declared for the corresponding year
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value

3. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value
4. declared amount of land plots owned since 2015 **4**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khorishko Vasylyna Serhiivna	daughter	—
Khorishko Kateryna Serhiivna	wife	—
Khorishko Zlata Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Дніпро ДУ ІЗК НААН, Директор	21 197,52	—	
2018	ДП ДГ "Дніпро" ДУ ІЗК НААН, Директор	15 113,15	—	
2017	ДП ДГ "Дніпро" ДУ ІЗК НААН, Директор	6 563,35	35,43	
2016	State Enterprise "Research Station "Dnipro" of State Institution of Institute of Grain Crops of the National Academy of Agrarian Sciences of Ukraine, Director	4 787,13	1 054,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	400 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	400 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	450 000,00	—	—	400 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	450 000,00	—	—	400 000,00	—	—
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	78860.0 sq. m (9)	283.6 sq. m (5)	—	
2018	40510.0 sq. m (4)	199.0 sq. m (2)	—	
2017	40510.0 sq. m (4)	199.0 sq. m (2)	—	
2016	40500.0 sq. m (4)	199.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Skoda Octavia A5 2011	
2018	• Skoda Octavia A5 2011	
2017	• Skoda Octavia A5 2011	
2016	• Skoda Octavia A5 2011	



CAREER:

Period	Position
Feb. 22, 2005 — till Jan. 31, 2020	SE "dg "Dnirpo" izk of NAASU, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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