



Horobets Oleksii Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "hzzm", Head

Date of dismissal Aug. 1, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 662 582,80 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horobets Tetiana Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Харківський завод спеціальних машин, Директор	34 300,62	2 898,17	
2018	Державне підприємство "Харківський завод спеціальних машин", Директор	31 431,56	1 405,04	
2017	Державне підприємство "Харківський завод спеціальних машин", Директор	16 959,39	3 764,32	
2014	Концерн 'Укроборонпром', директор дп хзсм	5 787,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	660 000,00	36 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	120 000,00	28 000,00	—	100 000,00	8 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	150 000,00	23 000,00	—	50 000,00	8 000,00	—
2017	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	48.0 sq. m (1)	
2018	—	—	48.0 sq. m (1)	
2017	—	—	48.0 sq. m (1)	
2014	—	—	81.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2014	• Hyundai Tucson 2007	



CAREER:

Period	Position
2014 — till Aug. 1, 2019	SE "hzzsm" , Head

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