



Hoshovskyi Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Ukrainian</u> , Head
Date of dismissal	April 7, 2020

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **162983.96** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hoshovska Valentyna Andriivna Party "Solidarity of women of Ukraine" , Head	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Український державний геологорозвідувальний інститут, директор	103 136,77	40 827,59	
2018	ДП Український державний геологорозвідувальний інститут , директор	67 119,50	25 834,57	
2017	ДП Український державний геологорозвідувальний інститут , директор	29 012,00	23 486,43	
2016	State enterprise "Ukrainian State Geological Exploration Institute", Director	32 610,26	20 708,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	981	30	21	—	—	—	—	—
		634,00	573,00	823,00					
2019	Cash	600	50	55	—	—	—	—	—
		000,00	000,00	500,00					
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	714	52	10	98	—	—	—	—
		760,00	302,00	015,00	710,00				
2018	Cash	230	26	15	250	15	23		
		000,00	000,00	500,00	000,00	000,00	000,00		
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	353	51	10	90	—	—	—	—
		036,00	724,00	408,00	624,00				
2017	Cash	40	20	13	90	10	20		
		000,00	000,00	000,00	000,00	000,00	000,00		
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	258	51	7	35	—	—	—	—
		490,00	059,00	580,00	335,00				
2016	Cash	20	20	10	25	10	18		
		000,00	000,00	000,00	000,00	000,00	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	11203.0 sq. m (12)	231.0 sq. m (1)	838.5 sq. m (7)	
2018	4312.0 sq. m (5)	231.0 sq. m (1)	885.1 sq. m (7)	
2017	4312.0 sq. m (5)	231.0 sq. m (1)	885.1 sq. m (7)	
2016	4312.0 sq. m (5)	231.0 sq. m (1)	885.1 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Feb. 24, 2011 — till April 7, 2020	Ukrdegri , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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