



Chorba Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Kovalivka Vodka Plant</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Chorba Denys Andriiovych	son	—
Chorba Anatolii Andriiovych	son	—
Chorba Solomiia Andriivna	daughter	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство спиртової та лікero- горілчаної промисловості Укрспирт, Керівник Ковалівського МПД	10 986,59	—	
2018	Державне підприємство спиртової та лікero- горілчаної промисловості "Укрспирт", Керівник Ковалівського МПД	8 761,37	—	
2017	Державне підприємство спиртової та лікero- горілчаної промисловості "Укрспирт", Керівник Ковалівського МПД	7 353,67	—	
2016	State Enterprise of Alcohol and Alcoholic Beverage Industry Ukrspyrt, Head of Koval mpd	6 411,25	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	80 000,00	28 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	22 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	18 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	14 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 19 048,00	
2017	UAH 19 048,00	
2016	UAH 21 139,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	12,27	
2016	17,51	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	57.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• SUBARU FORESTER 2003• Subaru Outback 2017	
2017	<ul style="list-style-type: none">• SUBARU FORESTER 2003	
2016	<ul style="list-style-type: none">• SUBARU FORESTER 2003	



CAREER:

Period	Position
June 4, 2013 — till Dec. 3, 2020	State Enterprise Kovalivka Distilling Plant , Head
June 4, 2013 —	State Enterprise Kovalivka Vodka Plant , Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED