



## Horokhivskyi Ivan Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 20, 1955
Last position	<u>SE "Dobryanske Forestry"</u> , Head
Date of dismissal	March 18, 2021



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Державне підприємство Добрянське лісове господарство, директор	44 135,14	—	
2018	Державне підприємство Добрянське лісове господарство, директор	36 801,87	—	
2017	Державне підприємство Добрянське лісове господарство, директор	25 666,64	—	
2016	State Enterprise Dobryanske Forestry, Director	22 408,13	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 303 585,00	17 003,00	—	—	—	—	—	—
<b>2019</b>	Cash	—	6 000,00	4 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 757 226,00	16 236,00	—	—	—	—	—	—
<b>2018</b>	Cash	—	7 000,00	3 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	1 113 921,00	16 260,00	—	—	—	—	—	—
<b>2017</b>	Cash	—	8 000,00	2 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	824 068,00	13 029,00	—	—	—	—	—	—
<b>2016</b>	Cash	—	7 800,00	2 000,00	—	—	—	—	—
<b>2016</b>	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	—	—	140.0 sq. m (2)	
2018	—	—	140.0 sq. m (2)	
2017	—	—	140.0 sq. m (2)	
2016	—	—	140.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• MA3 81144 1991	
2018	• MA3 81144 1991	
2017	• MA3 81144 1991	
2016	• MA3 81144 1991	



## CAREER:

### Period

### Position

Feb. 24, 2011 — till March 18, 2021

**SE "Dobryanske Forestry"**, Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC Ukreximbank

00032112

client of the bank

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