



Horbonos Inna Yuriivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#34)", Head</u>
Date of dismissal	July 31, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbonos Anatolii Oleksandrovych Dniprodzerzhynsk Penitentiary Colony of the Department of State Penitentiary Service of Ukraine in Dnipropetrovsk Region (#34) , Driver	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Підприємство Державної кримінально-виконавчої служби України №34, Директор підприємства установи- заступник начальника установи з виробництва	8 261,33	3 711,98	
2019	пенсіонер, пенсіонер	8 261,33	3 711,98	
2018	ДП "Підприємство Державної кримінально-виконавчої служби України (№34)", Директор підприємства установи- заступник начальника установи з виробництва	8 015,96	3 044,04	
2017	ДП "Підприємство Державної кримінально-виконавчої служби України (№34)", Директор підприємства установи- заступник начальника установи з виробництва	5 083,89	2 106,61	
2016	State Enterprise "Enterprise of Dniprodzerzhynsk Penitentiary Colony of Department of Penitentiary Service of Ukraine in Dnipropetrovsk Region (#34)", Director of the Enterprise - Deputy Head on Production	5 166,65	1 581,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	49.0 sq. m (1)	
2019	—	—	49.0 sq. m (1)	
2018	—	—	49.0 sq. m (1)	
2017	—	—	49.0 sq. m (1)	
2016	—	—	49.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 19, 2012 — till July 31, 2019	SE "Enterprise of State Criminal and Executing Service of Ukraine (#34)", 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](http://WHITECOLLARHUNDRED)