



## Horlov Anatolii Fedorovich

Category Domestic Politically Exposed Person

Last position Editorial of newspaper "Voice of Ukraine", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.66  
Expand

### risks

1. overall value of the property and assets **33 152 894,89** UAH exceeds income **1 433 601,00** UAH in **23.1256** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ostapenko Nina Fylymonivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Pervotsvit"	ownership	30976892
Enterprise "RG "Holos of Ukraine - Weekly"	ownership	24580678
Limited Liability Company "Pervotsvit"	Beneficial owner	30976892
Enterprise "RG "Holos of Ukraine - Weekly"	Joint ownership	24580678
Limited Liability Company "Pervotsvit"	Joint ownership	30976892
Enterprise "RG "Holos of Ukraine - Weekly"	Beneficial owner	24580678



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	ДП Редакція газети Голос України, Головний редактор	37 929,80	22 573,44	
<b>2018</b>	ДП "Редакція газети "Голос України", Головний редактор	29 768,46	18 365,33	
<b>2017</b>	ДП "Редакція газети "Голос України", Головний редактор	47 207,34	13 978,41	
<b>2016</b>	State Enterprise "Editorial of Newspaper "Voice of Ukraine", Chief Editor	39 032,84	10 864,17	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	2 139 623,00	418 753,00	53 094,00	—	—	—	—	—
<b>2019</b>	Cash	—	16 000,00	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	755 442,00	414 148,00	51 886,00	1 014 420,00	—	—	—	—
<b>2018</b>	Cash	—	16 000,00	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	726 424,00	414 108,00	50 737,00	907 685,00	—	—	—	—
<b>2017</b>	Cash	—	16 000,00	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	512 363,00	413 952,00	49 234,00	789 713,00	—	—	—	—
<b>2016</b>	Cash	—	16 000,00	—	—	—	—	—	—
<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	123015.0 sq. m (3)	—	377.84 sq. m (4)	
2018	123015.0 sq. m (3)	—	273.17 sq. m (3)	
2017	123015.0 sq. m (3)	—	273.17 sq. m (3)	
2016	123015.0 sq. m (3)	—	273.17 sq. m (3)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• KIA Sportage 2017</li><li>• Nissan Qashqai 2016</li></ul>	
2018	<ul style="list-style-type: none"><li>• KIA Sportage 2017</li><li>• Nissan Qashqai 2016</li></ul>	
2017	<ul style="list-style-type: none"><li>• Nissan Qashqai 2016</li><li>• Nissan XTrail 2011</li></ul>	
2016	<ul style="list-style-type: none"><li>• Nissan Qashqai 2016</li><li>• Nissan XTrail 2011</li></ul>	



## CAREER:

Period	Position
—	<b>Editorial of newspaper "Voice of Ukraine", Head</b>



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Procredit Bank"	21677333	client of the bank
PJSCCB PRAVEX-BANK	14360920	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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