



Horbyk Volodymyr Mykolaiovych

Category Domestic Politically Exposed Person

Date of birth July 13, 1977

Last position SE "Kyivobagrolis", Head

Date of dismissal July 29, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 308 494,65 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 955 001,45 UAH**, that in **43.82** times exceeds income of **67 435,00 UAH** declared for the corresponding year

3. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
4. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
5. declared amount of land plots owned since 2015 **14**; out of them **14** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbyk Anna Volodymyrivna	daughter	—
Horbyk Oksana Oleksandrivna	wife	—
Horbyk Kateryna Volodymyrivna	daughter	—
Horbyk Daria Volodymyrivna	daughter	—
Horbyk Mariia Volodymyrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Спеціалізоване лісогосподарське підприємство Київоблагроліс, генеральний директор	21 532,83	40 391,88	
2018	Державне підприємство "Спеціалізоване лісогосподарське підприємство "Київоблагроліс", генеральний директор	9 766,47	11 180,78	
2017	Державне підприємство "Спеціалізоване лісогосподарське підприємство "Київоблагроліс", генеральний директор	9 401,09	2 076,13	
2016	State Enterprise "Specialized Forestry Agro-industrial Enterprise "Kyivoblagrolis", Acting General Director	1 146,63	1 333,34	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	95 000,00	7 000,00	5 000,00	—	430 000,00	16 000,00	2 500,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	95 000,00	7 000,00	5 000,00	—	430 000,00	16 000,00	2 500,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	7 000,00	5 000,00	—	210 000,00	16 000,00	2 500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	150 000,00	7 000,00	5 000,00	—	215 000,00	16 000,00	14 500,00	—
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	86,39	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	171120.0 sq. m (15)	573.4 sq. m (3)	—	
2018	171120.0 sq. m (15)	573.4 sq. m (3)	—	
2017	166120.0 sq. m (10)	180.0 sq. m (1)	—	
2016	2400.0 sq. m (1)	180.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Mitshubisi L200 2007	
2018	• Mitshubisi L200 2007	
2017	• Mitshubisi L200 2007	
2016	• Mercedes S500 1999	



CAREER:

Period	Position
Jan. 27, 2017 — till July 29, 2020	SE "Kyivobagrolis" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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