



Horovenko Oleksandr Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "uzlo", Head

Date of dismissal Jan. 16, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 949 236,20 UAH**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Hut Halyna Valeriivna Генеральна прокуратура України , Прокурор відділу Офісу Генерального прокурора | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | ДП Український центр підготовки охоронців, Директор | 5 022,96 | 30 448,73 | |
| 2019 | ДП Український центр підготовки охоронців, Директор | 5 022,96 | 30 448,73 | |
| 2018 | ДП "Український центр підготовки охоронців", Директор | 5 176,63 | 18 747,38 | |
| 2017 | ДП "Український центр підготовки охоронців", Директор | 3 209,81 | 13 536,91 | |
| 2016 | State enterprise "Ukrainian Center for Preparation of Security Guards", Director | 3 083,86 | 17 236,95 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | | |
|------|------------|-----------|--------------|-------------|--------|--------------|-----|-----|
| | | UAH | USD | EUR | Other | UAH | USD | EUR |
| 2019 | Deposits | — | — | — | — | — | — | — |
| 2019 | Cash | — | 29 000,00 | 5 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — |
| 2019 | Deposits | — | — | — | — | — | — | — |
| 2019 | Cash | — | 29 000,00 | 5 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — | — |
| 2018 | Cash | — | — | 3 000,00 | — | 21 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — | — |
| 2017 | Cash | — | — | 3 000,00 | — | 13 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — | — |
| 2016 | Cash | — | 5 000,00 | — | — | 12 000,00 | — | — |

| Year | Asset type | Declarant | | | Family | | | | |
|------|------------|-----------|-----|-----|--------|-----|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2016 | Other | — | — | — | | — | — | | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH 253 932,00 | |
| 2017 | UAH 233 932,00 | |
| 2016 | UAH 233 932,00 | |



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 | 2500.0 sq. m (1) | — | 219.0 sq. m (3) | |
| 2019 | 2500.0 sq. m (1) | — | 66.0 sq. m (1) | |
| 2018 | 2500.0 sq. m (1) | — | 122.5 sq. m (2) | |
| 2017 | 2500.0 sq. m (1) | — | 87.5 sq. m (2) | |
| 2016 | 2500.0 sq. m (1) | — | 84.3 sq. m (2) | |



VEHICLES:

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



CAREER:

| Period | Position |
|----------------------------------|-------------------------|
| May 6, 2015 — till Jan. 16, 2020 | SE "uzlo" , Head |

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