



Horban Fedir Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	July 24, 1955
Place of birth	Poltava Region
Last position	<u>SE "Golovynskiy Quarry", Head</u>
Date of dismissal	Dec. 20, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
2. declared amount of land plots owned since 2015 **8**; out of them **8** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horban Nataliia Anatoliivna	wife	—
Horban Diana Fedorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Головинський кар'єр, виконуючий обов'язків директора Державного підприємства Головинський кар'єр	9 808,52	1 086,20	
2018	Державне підприємство "Головинський кар'єр ", Виконуючий обов'язки директора державного підприємства "Головинський кар'єр"	7 365,03	3 429,73	
2017	Державне підприємство "Головинський кар'єр ", Виконуючий обов'язки директора державного підприємства "Головинський кар'єр"	5 300,38	1 291,90	
2016	State Enterprise "Golovynsk Quarry", Acting Director of the State Enterprise "Golovynsk Quarry"	2 892,81	19,82	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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 —	
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	2744.0 sq. m (9)	489.5 sq. m (3)	42.6 sq. m (1)	
2018	2272.0 sq. m (8)	361.8 sq. m (3)	42.6 sq. m (1)	
2017	2272.0 sq. m (8)	361.8 sq. m (3)	42.6 sq. m (1)	
2016	0.88 sq. m (7)	361.8 sq. m (3)	110.86 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Fiat Ducato 1994• BA3 2101 1973• Volvo 244 1978	
2018	<ul style="list-style-type: none">• BA3 2101 1973• VOLVO 244 1978• FIAT Ducato 1994	
2017	<ul style="list-style-type: none">• BA3 2101 1973• FIAT Ducato 1994• VOLVO 244 1978	
2016	<ul style="list-style-type: none">• BA3 2101 1973• FIAT Ducato 1994• VOLVO 244 1978	



CAREER:

Period	Position
July 20, 2016 — till Dec. 20, 2019	SE "Golovynskiy Quarry" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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