



Horbunov Oleksandr Volodymyrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrtransnaftprodukt, CEO

Date of dismissal June 5, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **14 783 620,00 UAH**, that in **75.8352** times exceeds income of **194 944,00 UAH** declared for the corresponding year
2. overall value of the property and assets **15 420 455,00 UAH** exceeds income **194 944,00 UAH** in **79.102** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbunova Iryna Vitaliivna	wife	—
Horbunova Anna Oleksandrivna	daughter	—
Horbunov Dmytrii Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Державне підприємство "Укртранснафтопродукт", генеральний директор	5 259,95	1 909,25	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	Other	UAH	USDEUROOther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	100 000,00	100 000,00	2 500 000,00	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	100.0 sq. m (1)	272.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
Dec. 21, 2015 — till June 5, 2018	State Enterprise Ukrtransnaftprodukt, CEO

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