



Hordieieva Iryna Romanivna

Other names Rolko Iryna Romanivna

Category Family member

Last position Філія "Пасажирська компанія" ПАТ "Укрзалізниця",
помічник директора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.28
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **25 823 285,27** UAH, that in **200.4898** times exceeds income of **128 801,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. overall value of the property and assets **22 334 764,20** UAH exceeds income **463 263,00** UAH in **48.2118** times
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordieiev Oleksandr Leonidovych ТОВ "КБ "САУБА" , Director	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Філія "Пасажирська компанія" ПАТ "Укрзалізниця", помічник директора	6 131,20	10 347,45	
2016	Філія "Центр забезпечення виробництва" ПАТ "Укрзалізниця", начальни управління закупівельних процедур	4 001,23	735,51	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	—	—	—		—	—		—
2017	Cash	—	17 000,00	5 000,00		—	372 000,00		—
2017	Other	—	—	—		—	—		—
2016	Deposits	—	—	—		—	—		—
2016	Cash	—	17 200,00	5 810,00		—	440 000,00		—
2016	Other	—	—	—		—	—		—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	65.3 sq. m (1)	
2016	—	—	65.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Audi A4 2012	
2016	• Audi A4 2012	

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED