



Hordiienko Tamara Fylymonivna

Category Family member

Last position ДО Комбінат Прогрес, Заступник генерального
директора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordiienko Oleh Viktorovych SE "Kirovohrad khp #2" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДО Комбінат Прогрес, Заступник генерального директора	15 542,98	15 402,07	
2018	ДО комбінат "ПРОГРЕС", Заступник генерального директора	9 934,06	35 187,21	
2017	ДО комбінат "ПРОГРЕС", Заступник генерального директора	19 235,75	33 964,99	
2016	ДО комбінат "ПРОГРЕС", Заступник генерального директора	1 493,46	36 781,61	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	190 000,00	—	—	—	—	—
2019	Cash	580 000,00	5 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	200 000,00	—	—	—	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	400 000,00	—	—	—	—	—
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	—	—	46.8 sq. m (1)	
2018	—	—	46.8 sq. m (1)	
2017	—	—	46.8 sq. m (1)	
2016	—	—	101.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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