



Horban Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Poltava Scientific and Production Center of Standardization, Measurement Science and Certification,</u> Head
Date of dismissal	Aug. 18, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 782 166,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 071 399,50** UAH)

2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
3. overall amount of cash owned by declarant and family members is **2 781 365,00 UAH**
4. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horban Halyna Vasylivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Live Web Service LLC	Joint ownership	37771200
Manufacturing enterprise Sagma LLC	Joint ownership	19333000
Live Web Service LLC	Beneficial owner	37771200
Manufacturing enterprise Sagma LLC	Beneficial owner	19333000



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО 'ПОЛТАВСЬКИЙ РЕГІОНАЛЬНИЙ НАУКОВО- ТЕХНІЧНИЙ ЦЕНТР СТАНДАРТИЗАЦІЇ, МЕТРОЛОГІЇ ТА СЕРТИФІКАЦІЇ', Генеральний директор	49 145,51	—	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПОЛТАВСЬКИЙ РЕГІОНАЛЬНИЙ НАУКОВО- ТЕХНІЧНИЙ ЦЕНТР СТАНДАРТИЗАЦІЇ, МЕТРОЛОГІЇ ТА СЕРТИФІКАЦІЇ", В.о. генерального директора	24 555,39	—	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО "ПОЛТАВСЬКИЙ РЕГІОНАЛЬНИЙ НАУКОВО- ТЕХНІЧНИЙ ЦЕНТР СТАНДАРТИЗАЦІЇ, МЕТРОЛОГІЇ ТА СЕРТИФІКАЦІЇ", В.о. Генерального директора (candidate)	41 947,77	4 268,50	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	801,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 270 000,00	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	96.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• TOYOTA AURIS 1.6L 2008• VOLKSWAGEN GOLF 5 1.6 2006	



CAREER:

Period	Position
April 30, 2021 — till Aug. 18, 2021	State Enterprise Poltava Scientific and Production Center of Standardization, Measurement Science and Certification, Head
April 6, 2018 — till May 19, 2020	State Enterprise Poltava Scientific and Production Center of Standardization, Measurement Science and Certification, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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