



## Korban Oleh Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 9, 1964
Place of birth	Kyiv City
Last position	<u>Agrarian party of Ukraine</u> , Deputy head of the party, Member of the Political Council

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

### risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **436000.00**
2. Declared hard cash - USD **187782.0** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Korban Liudmyla Pavlivna Security Service Granit LLC , ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Gardening Serving Cooperative Staryk	ownership	39955226
All-Ukrainian Golf Federation	ownership	21666660
Torrent Plus LLC	ownership	37558762
Gardening Serving Cooperative Staryk	Joint ownership	39955226
All-Ukrainian Golf Federation	Joint ownership	21666660
Markona LLC	ownership	24415119
Security Service Granit LLC	ownership	36134607
Modern Ecological Systems and Technologies	ownership	38744555
Urbus LLC	ownership	34715190



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Аграрна партія України, заступник голови	465 629,57	170 924,92	
2019	Аграрна партія України, заступник голови	465 629,57	170 924,92	
2018	Аграрна партія України, заступник голови	686 676,99	46 530,46	
2016	Київська обласна державна адміністрація, заступник голови	90 907,42	507 504,58	
2014	Обласна державна адміністрація, заступник голови київської обласної державної адміністрації	365 471,81	116 586,94	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	250 419,00	—	—	—	—	—
2019	Cash	—	282 800,00	—	—	—	—
2019	Other	20 899 670,00	—	—	—	—	—
2019	Deposits	250 419,00	—	—	—	—	—
2019	Cash	—	282 800,00	—	—	—	—
2019	Other	20 899 670,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	200 000,00	—	—	50 000,00	—
2018	Other	13 500 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	75 000,00	—	—	50 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	300 000,00	—
2014	Deposits	90 750,00	—	—	140 250,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2016	UAH 2 400 000,00	
2014	UAH 3 115 000,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	681 776,64	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	77135.0 sq. m (20)	25.85 sq. m (1)	49.3 sq. m (1)	
2019	77135.0 sq. m (20)	25.85 sq. m (1)	49.3 sq. m (1)	
2018	70064.0 sq. m (19)	25.85 sq. m (1)	49.3 sq. m (1)	
2016	70064.0 sq. m (19)	25.85 sq. m (1)	74.3 sq. m (2)	
2014	73409.0 sq. m (23)	25.85 sq. m (1)	195.3 sq. m (3)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2016	—	
2014	—	



## CAREER:

Period	Position
Oct. 23, 2018 —	<b>Agrarian party of Ukraine,</b> Deputy head of the party, Member of the Political Council
Dec. 17, 2017 — till Oct. 23, 2018	<b>Agrarian party of Ukraine,</b> Заступник Голови Партії, член Політичної Ради, член Президії Політичної ради



## **BANK ACCOUNTS:**

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

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