



Hurtovenko Oleksii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>SE "Zaporizhzhya Institute of Land Management", Head</u>
Date of dismissal	Oct. 18, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **876 316,01** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**254 925,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value
4. declared amount of land plots owned since 2015 **26**; out of them **26** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hurtovenko Lesia Andriivna	wife	—
Hurtovenko Anna Oleksiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Solar energy point LLC	Beneficial owner	42171056
Solar Sky Energy LLC	Beneficial owner	42225581
Energy company Solar Power LLC	Joint ownership	42401433
Solar energy point LLC	Joint ownership	42171056
Solar energy control LLC	Beneficial owner	42373726
Solar Wave Industry LLC	Beneficial owner	42401559
Energy company Solar Power LLC	Beneficial owner	42401433
Solar Wave Industry LLC	Joint ownership	42401559



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Запорізький науково-дослідний та проектний інститут землеустрою, Директор	46 424,77	—	
2018	ДП Запорізький науково-дослідний та проектний інститут землеустрою, Директор	2 982,14	1 668,55	
2017	ДП Запорізький науково-дослідний та проектний інститут землеустрою, Директор (candidate)	1 600,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	3 400,00	7 100,00	—	—	—	—	—
2019	Cash	210 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	126 000,00	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
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	1453240.0 sq. m (26)	—	145.04 sq. m (3)	
2018	2372120.0 sq. m (30)	—	145.04 sq. m (3)	
2017	115674.0 sq. m (8)	—	145.04 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2018	
2018	• TOYOTA CAMRY 2018	
2017	—	



CAREER:

Period	Position
Nov. 14, 2018 — till Oct. 18, 2019	SE "Zaporizhzhya Institute of Land Management", Head



BANK ACCOUNTS:

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

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