



Horbenko Volodymyr Terentiiovich

Category	Domestic Politically Exposed Person
Last position	<u>The Security Service of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **90645.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Horbenko Viktoriia Ivanivna PE AV-Service , Beneficial owner	wife	—
Zinchuk Oleh Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Member of the Audit Committee	business relationships	—
 Pashkevych Remihiush Yan ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of Supervisory Board	business relationships	—
Hurianov Vasyl Volodymyrovych ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ" , Chairman of the Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Hunting Farm Oshytky of the Club of Traditional Hunting Lovers LLC	ownership	25565996



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, заступник Голови Служби	19 351,66	11 375,24	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	230 000,00	37 000,00	22 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3335.0 sq. m (3)	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen E-Golf 2016• Dodge RAM 2009	



CAREER:

Period	Position
Nov. 8, 2019 —	The Security Service of Ukraine, Deputy Head
Nov. 15, 2016 — till March 31, 2017	ПРАТ "ГНІВАНСЬКИЙ ЗАВОД СЗБ", Member of the Supervisory Board

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