



## Horkovenko Maksym Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 13, 1981
Last position	<u>Rivne Local Prosecution Office</u> , Head
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. 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
Horkovenko Halyna Volodymyrivna Оржицьке відділення поліції Лубенського відділу поліції ГУНП в Полтавській області , інспектор	wife	—
Horkovenko Oleksii Maksymovych	son	—
Horkovenko Daria Maksymivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Рівненська місцева прокуратура, керівник	30 425,10	7 275,83	
2018	Рівненська місцева прокуратура, заступник керівника	18 760,51	372,27	
2017	Рівненська місцева прокуратура, заступник керівника	28 511,09	367,09	
2016	Рівненська місцева прокуратура, заступник керівника	13 760,80	1 073,63	
2015	Рівненська місцева прокуратура, заступник керівника	8 141,07	425,65	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 231 271,00	
2017	UAH 175 685,00	
2016	UAH 135 333,00	
2015	UAH 86 657,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	1 233,43	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	160.2 sq. m (2)	
2018	—	—	80.1 sq. m (1)	
2017	—	—	80.1 sq. m (1)	
2016	—	—	119.0 sq. m (2)	
2015	—	—	119.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT 2015	
2018	• VOLKSWAGEN PASSAT 2015	
2017	—	
2016	• Hyundai Grandeur 2012	
2015	• Toyota Avalon 2007	



## CAREER:

Period	Position
March 29, 2019 — till March 15, 2021	<b>Rivne Local Prosecution Office,</b> Head

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