



Horiushko Vadym Vadymovych

Category Domestic Politically Exposed Person

Last position State Enterprise Ukrdorsviasok, Head

Date of dismissal Dec. 21, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

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



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Horiushko Hanna Oleksandrivna

wife

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Укрдорзв'язок, Директор	4 284,05	1 097,30	
2018	ДП "УКРДОРЗВ'ЯЗОК", Директор (candidate)	—	26 037,01	
2018	ДП "УКРДОРЗВ'ЯЗОК", Заступник директора	21 813,68	4 223,34	
2017	ДП "НЕК "УКРЕНЕРГО", Заступник директора з інформаційних технологій - директор ВП "ІТЦ"	—	66 324,99	
2016	ДП "НЕК "УКРЕНЕРГО", Заступник директора з інформаційних технологій - директор ВП "ІТЦ"	283,43	24 542,70	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 450,00	—	123 500,00	— 2 550,00	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 450,00	—	123 500,00	— 2 550,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	928 034,00	—	—	—	—	—
2017	Cash	—	3 450,00	—	—	— 2 550,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	203 020,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family			Other
		UAH	USD	EURO	Other	UAH	USDEUR	
2016	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	21,33	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	740.0 sq. m (1)	—	30.9 sq. m (1)	
2018	740.0 sq. m (1)	—	30.9 sq. m (1)	
2018	740.0 sq. m (1)	—	30.9 sq. m (1)	
2017	—	—	30.9 sq. m (1)	
2016	—	—	30.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Camry 2011	
2018	• Тойота Camry 2011	
2018	• Тойота Camry 2011	
2017	• Тойота Camry 2011	
2016	• Тойота Camry 2011	



CAREER:

Period	Position
June 17, 2019 — till Dec. 21, 2020	State Enterprise Ukrdorsviasok, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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