



Horovets Yevhenii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 14, 1981
Place of birth	Dobrovelychkivka village, Kirovograd region
Last position	<u>Ministry of Justice of Ukraine</u> , First Deputy Minister

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Karpinska Tetiana Volodymyrivna	wife	—
Horovets Mykhailo Yevheniiiovych	son	—
Horovets Mark Yevheniiiovych	son	—
Horovets Mariia Yevheniivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Business Pravo	ownership	26547144
Law firm Business Pravo	Beneficial owner	26547144



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, перший заступник Міністра юстиції України	32 008,62	19 239,39	
2018	Міністерство юстиції України, перший заступник Міністра юстиції України (candidate)	34 167,98	8 386,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 91 525,00 USD 19 440,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	70.5 sq. m (1)	
2018	—	—	70.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Форд Фокус 2008• Форд Фієста 2007	
2018	<ul style="list-style-type: none">• Форд Фокус 2008• Форд Фієста 2007	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Justice of Ukraine, First Deputy Minister
Sept. 18, 2019 — till March 11, 2020	Ministry of Justice of Ukraine, First Deputy Minister

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