



Hordieiev Vasyl Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Khmelnytskyi oblast (region),</u> Head
Date of dismissal	March 2, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordieieva Olha Fedorivna	wife	—
Hordieiev Denys Vasylovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг у Хмельницькій області, Перший заступник начальника Служби автомобільних доріг у Хмельницькій області	13 258,16	10 006,92	
2019	Служба автомобільних доріг у Хмельницькій області, Начальник Служби автомобільних доріг у Хмельницькій області (candidate)	13 258,16	10 006,92	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	30 000,00	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	30 000,00	11 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	400.0 sq. m (1)	—	117.9 sq. m (2)	
2019	400.0 sq. m (1)	—	117.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET LACETTI 2005	
2019	• CHEVROLET LACETTI 2005	



CAREER:

Period	Position
Jan. 14, 2020 — till March 2, 2020	Automobile Roads Service in Khmelnyskyi oblast (region), Head

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