



Horobets Anastasiia Mykolaivna

Category Family member

Last position Державна установа "Торецька виправна колонія (№2)"
, Начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **834 409,50** UAH, that in **10.5062** times exceeds income of **79 421,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Malakhov Oleksandr Anatoliiovych ПІВДЕННЕ МІЖРЕГІОНАЛЬНЕ УПРАВЛІННЯ З ПИТАНЬ ВИКОНАННЯ КРИМІНАЛЬНИХ ПОКАРАНЬ МІНІСТЕРСТВА ЮСТИЦІЇ , Head	cohabitants	—
Malakhov Oleksandr Oleksandrovykh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна установа "Торецька виправна колонія (№2)" , Начальник відділу	1 922,47	17 657,26	
2017	Державна установа "Торецька виправна колонія (№2)" , Начальник відділу	1 644,48	5 180,54	
2016	Державна установа "Торецька виправна колонія(№2)" , начальник відділу по контролю за виконанням судових рішень	—	2 920,76	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	250 000,00	15 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	15 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	15 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	139.9 sq. m (2)	
2017	—	—	65.9 sq. m (1)	
2016	—	—	65.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	

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