



Horbunov Oleksandr Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 13, 1969
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

4.71
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **470000.0**, that in **142.1** times exceeds income - USD **3308.08**

2. Declared hard cash - USD **460000.0** exceeds USD 50000
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. Amount of rented real estate exceeding 300 sq.m. **2**
5. Asset declaration does not indicate PEP's spouse

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
Horbunova S. V.	wife	—
Horbunov Oleksandr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України , Народний депутат України	22 965,98	—	
2018	Верховна Рада України , Народний депутат України	15 158,17	—	
2017	Верховна Рада України , Народний депутат України	8 830,10	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	5 596,19	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	3 308,08	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	3 308,11	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	32 297,69	31 765,63	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	460 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	460 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	460 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	463 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	470 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 15 379,00	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15372.07 sq. m (7)	525.5 sq. m (2)	—	
2018	15372.07 sq. m (7)	525.5 sq. m (2)	—	
2017	15372.07 sq. m (7)	525.5 sq. m (2)	—	
2016	15372.07 sq. m (7)	692.5 sq. m (3)	—	
2015	15372.07 sq. m (7)	692.5 sq. m (3)	—	
2015	15371.77 sq. m (5)	170.4 sq. m (1)	—	
2013	4050.0 sq. m (3)	337.4 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
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2019	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2016 • YA3 3151201 1988 	
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2018	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2016 • YA3 3151201 1988 	
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2017	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2016 • YA3 3151201 1988 	
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2016	<ul style="list-style-type: none"> • ГАЗ-CA3 3508 1989 • Toyota Land Cruiser 200 2012 • BA3 21043 2001 • YA3 3151201 1988 • ГАЗ 5312 СПГ 1992 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 2012 • ГАЗ 5312 СПГ 1992 • YA3 3151201 1988 • ГАЗ-CA3 3508 1989 • BA3 21043 2001 	
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2015	<ul style="list-style-type: none"> • Toyota Land Cruiser 200 4461 куб. см. 2012 • YA3 3151201 1905 куб. см. 1988 • BA3 21043 2001 • ГАЗ 5312 СПГ 1992 • CA3 3508 1989 	
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Year

Declarant

Family

2013

- Toyota Land Cruiser 200 4500
кy6.cm 2012
- УАЗ 3151201 1950 кy6.cm
1988
- ВАЗ 21043 1451 кy6.cm 2001
- ЗИЛ 130 6000 кy6.cm 1981
- ЗИЛ 130 6000 кy6.cm 1976
- ГАЗ 5204 3450 кy6.cm 1978
- ГАЗ 5312 4250 кy6.cm 1992



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

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