



## Horvat Robert Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 17, 1969
Place of birth	Turi Remety village, Perechyn district, Zakarpattia region
Last position	<u>ПОЛІТИЧНА ПАРТІЯ "РІДНЕ ЗАКАРПАТТЯ"</u> , Deputy head of the party, Member of the Political Council

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared hard cash - USD **216879.23** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Horvat Olha Yosypivna	wife	—
Horvat Ahnesa Robertivna Limited Liability Company "Dastor-Uzhgorod" , ownership	daughter	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, народний депутат України	20 072,66	163 161,81	
<b>2018</b>	Верховна Рада України, народний депутат України	41 314,98	93 630,80	
<b>2017</b>	Верховна Рада України, народний депутат України	25 687,77	101 996,75	
<b>2016</b>	Верховна Рада України, народний депутат України	20 681,73	125 497,98	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	20 681,73	125 497,98	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 336,86	42 523,28	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine, Member of the Verkhovna Rada of Ukraine Committee on Tax and Customs Policy	3 298,57	42 523,28	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 893,31	60 774,66	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	6 205,67	109 695,43	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	147 381,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 910 000,00	62 050,00	26 980,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	1 223 000,00	58 300,00	25 070,00	845 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	1 083 000,00	51 600,00	22 150,00	650 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	501 600,00	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	1 054 000,00	51 350,00	21 250,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEURO	Other	
<b>2016</b>	Cash	1 054 000,00	51 350,00	21 250,00	—	—	—	—	
<b>2016</b>	Other	—	—	—	—	—	—	—	
<b>2015</b>	Deposits	—	—	—	—	—	—	—	
<b>2015</b>	Cash	1 072 000,00	51 800,00	21 100,00	—	—	—	—	
<b>2015</b>	Other	—	—	—	—	—	—	—	
<b>2015</b>	Deposits	—	—	—	—	—	—	—	
<b>2014</b>	Deposits	—	—	—	—	—	—	—	
<b>2013</b>	Deposits	—	—	—	—	—	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	14973.0 sq. m (3)	82.0 sq. m (1)	151.7 sq. m (2)	
2018	14973.0 sq. m (2)	—	151.7 sq. m (2)	
2017	14973.0 sq. m (2)	—	151.7 sq. m (2)	
2016	14973.0 sq. m (3)	—	151.2 sq. m (2)	
2016	14973.0 sq. m (2)	—	151.7 sq. m (2)	
2015	14973.0 sq. m (2)	—	151.7 sq. m (2)	
2015	14973.0 sq. m (2)	—	151.7 sq. m (2)	
2014	1000.0 sq. m (1)	—	151.7 sq. m (2)	
2013	1000.0 sq. m (1)	—	151.7 sq. m (2)	



**VEHICLES:**

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Year	Declarant	Family
2019	• LEXUS ES 350 2008	
2018	• LEXUS ES 350 2008	
2017	• LEXUS ES 350 2008	
2016	• LEXUS ES 350 2008	
2016	• LEXUS ES 350 2008	
2015	• LEXUS ES 350 2008 • SKODA OCTAVIA 2003	
2015	• Skoda Octavia 1.6 GLX, леговий комбі-В, 1595 куб. см. 2003 • Lexus ES 350 легковий седан-В, 3496 куб. см. 2008	
2014	• Skoda Octavia 1.6 GLX легковий Комбі-В, об'єм двигуна 1595 2003 • Lexus ES 350 легковий Седан-В, об'єм двигуна 3456 2008	

Year

Declarant

Family

2013

- Mercedes-Benz Benz 308 2299 см3 1995
- Lexus ES 350 3456 см3, 487.5 см 2008



## CAREER:

Period

Position

Feb. 9, 2020 —

**ПОЛІТИЧНА ПАРТІЯ "РІДНЕ ЗАКАРПАТТЯ"**, Deputy head of the party, Member of the Political Council

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine

Nov. 27, 2014 — till Aug. 29, 2019

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



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank

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