



## Hordieiev Andrii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	June 13, 1983
Place of birth	village Tomyrna Balka, Kherson Oblast (region)
Last position	<u>Kherson oblast State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	April 12, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **3 397 899,99 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 386 420,20** UAH, that in **10.2387** times exceeds income of **428 415,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
5. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordieieva YE. S.	wife	— 2015
Hordieieva Maryna Viacheslavivna Апарат Верховної Ради України, Херсонська обласна рада , Помічник - консультант народного депутата України, депутат Херсонської обласної ради	wife	2018 —
Hordieieva Mariia Andriivna	daughter	—
Hordieiev Kyrylo Andriiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Smartagro Ukraine LLC	ownership	43048543
Smartagro Ukraine LLC	Beneficial owner	43048543



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ СМАРТАГРО УКРАЇНА, директор	41 422,07	924,26	
2019	ТОВ СМАРТАГРО УКРАЇНА, директор	34 653,44	924,26	
2018	Херсонська обласна державна адміністрація , Голова Херсонської обласної державної адміністрації	29 469,78	15 198,17	
2017	Херсонська обласна державна адміністрація , Голова Херсонської обласної державної адміністрації	11 612,10	—	
2016	Kherson oblast (region) State Administration, Head of the Kherson Oblast State Administration	9 159,87	—	
2015	Kherson Oblast State Administration (as of 31.12.2015 the Verkhovna Rada of Ukraine), Head of the Kherson oblast State Administration (as for 31/12/2015 - Member of Parliament of Ukraine)	17 821,86	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	3 071,90	644,55	
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	27 873,75	3 756,90	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	16 700,00	—	—	—	—	—
<b>2019</b>	Cash	822 356,00	46 300,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	16 700,00	—	—	—	—	—
<b>2019</b>	Cash	822 356,00	46 300,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	42 573,00	—	—	94 575,00	—	—
<b>2018</b>	Cash	81 000,00	42 500,00	—	154 000,00	32 200,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	16 325,00	—	—	—	—	—
<b>2017</b>	Cash	189 000,00	61 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—



Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2016</b>	Deposits	31 355,00	—	—	—	—	—
<b>2016</b>	Cash	240 000,00	68 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	83 002,00	—	—	—	—	—
<b>2015</b>	Cash	270 000,00	74 000,00	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—
<b>2013</b>	Deposits	—	—	—	—	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 23 960,00	
2014	UAH 11 000,00	
2013	UAH —	

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## GIFTS, PRIZES, WINNINGS:

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

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	57476.0 sq. m (1)	75.4 sq. m (1)	—	
2019	57476.0 sq. m (1)	75.4 sq. m (1)	—	
2018	57476.0 sq. m (1)	75.4 sq. m (1)	—	
2017	—	75.4 sq. m (1)	—	
2016	—	75.4 sq. m (1)	—	
2015	—	75.4 sq. m (1)	—	
2014	2500.0 sq. m (1)	255.0 sq. m (2)	—	
2013	2500.0 sq. m (1)	255.0 sq. m (2)	—	



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## VEHICLES:

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Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• BMW R 1200R МОТОЦИКЛ-А 2015</li></ul>	
2019	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• BMW R 1200R МОТОЦИКЛ-А 2015</li></ul>	
2018	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• TOYOTA LAND CRUISER 200 4.5 D УНИВЕРСАЛ-В 2012</li></ul>	
2017	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• KIA Sportage 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• KIA Sportage 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Прогрес 2м 1975</li><li>• KIA Sportage 2013</li></ul>	
2014	<ul style="list-style-type: none"><li>• Kia Sportage 1685 куб. см 2013</li></ul>	
2013	<ul style="list-style-type: none"><li>• KIA Sportage 1685 см3 2013</li><li>• Hundai Matrix 1600 см3 2004</li></ul>	

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## CAREER:

### Period

### Position

April 28, 2016 — till April 12, 2019

**Kherson oblast State Administration**, Head of the oblast (region) State Administration

Nov. 27, 2014 — till May 19, 2016

**Verkhovna Rada of Ukraine (Ukrainian Parliament)**, Member of Parliament of Ukraine, Petro Poroshenko Block



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

"Alfa-Bank" PJSC

23494714

client of the bank

Commercial Bank Privatbank JSC

14360570

Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED