



Hordiienko Vitalii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Kozelshchyna District State Administration</u> , Acting Head of District State Administration
Date of dismissal	April 14, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordiienko Olena Viacheslavivna	wife	—
Hordiienko Anna Vitaliivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Козельщинська районна державна адміністрація, Керівник апарату	11 947,06	6 428,21	
2018	Козельщинська районна державна адміністрація, Керівник апарату	11 165,16	4 715,04	
2017	Козельщинська районна державна адміністрація, Керівник апарату	5 492,81	5 160,97	
2016	Козельщинська районна державна адміністрація, Керівник апарату	3 988,65	3 059,41	
2015	Козельщинська районна державна адміністрація, Керівник апарату	2 909,76	2 703,80	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	46 754,00	—	—	—	—	—
2018	Cash	160 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	16500.0 sq. m (2)	79.5 sq. m (1)	—	
2018	16500.0 sq. m (2)	79.5 sq. m (1)	—	
2017	26500.0 sq. m (3)	79.5 sq. m (1)	—	
2016	26500.0 sq. m (3)	79.5 sq. m (1)	—	
2015	16500.0 sq. m (2)	79.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• УТО200 УТО200 2006• Напівпричеп одновісний 2010	
2018	<ul style="list-style-type: none">• ВАЗ 21070 2003• Напівпричеп одновісний 2010• УТО200 УТО200 2006	
2017	<ul style="list-style-type: none">• ВАЗ 21070 2003• Напівпричеп одновісний 2010• УТО200 УТО200 2006	
2016	<ul style="list-style-type: none">• ВАЗ 21070 2003• Напівпричеп одновісний 2010• УТО200 УТО200 2006	
2015	<ul style="list-style-type: none">• ВАЗ 21070 2003• Напівпричеп одновісний 2010• УТО200 УТО200 2006	



CAREER:

Period	Position
May 22, 2018 — till April 14, 2020	Kozelshchyna District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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