



## Horobets Bohdan Vadymovych

Category	Domestic Politically Exposed Person
Last position	<u>Antimonopoly Committee of Ukraine</u> , Authorized Government Official of the Antimonopoly Committee of Ukraine

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Horobets Mariia Mykhailivna	wife	—
Horobets Oleksandra Bohdanivna	daughter	—
Horobets Varvara Bohdanivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Антимонопольний комітет України, Державний уповноважений Антимонопольного комітету України (candidate)	23 687,24	565,61	



## MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV 4 2016	



## CAREER:

Period	Position
Oct. 12, 2020 —	<b>Antimonopoly Committee of Ukraine</b> , Authorized Government Official of the Antimonopoly Committee of Ukraine

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