



Horbatiuk Serhii Andriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1959
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine
Date of dismissal	Oct. 26, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horbatiuk Liudmyla Mykolaivna Державна фіскальна служба України , Головний державний інспектор	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий адміністративний суд України, Суддя	13 629,46	6 473,57	
2016	The Supreme Administrative Court of Ukraine, Judge	14 620,36	5 210,16	
2015	The Supreme Administrative Court of Ukraine, Judge	12 738,15	4 226,55	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	12 738,15	4 226,55	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	18 999,29	6 447,02	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	41 822,62	10 077,33	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2017	Deposits	—	—	—	—	—	—
2017	Cash	800 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	400 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	180 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	11 177,00	—	—	4 565,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	1533.0 sq. m (1)	198.9 sq. m (1)	114.2 sq. m (1)	
2016	1533.0 sq. m (1)	83.1 sq. m (1)	114.2 sq. m (1)	
2015	1533.0 sq. m (1)	83.1 sq. m (1)	114.2 sq. m (1)	
2015	1533.0 sq. m (1)	83.1 sq. m (1)	57.1 sq. m (1)	
2014	1533.0 sq. m (1)	81.3 sq. m (1)	57.1 sq. m (1)	
2013	—	100.0 sq. m (1)	57.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Mercedes-benz 2540 2000	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
Nov. 17, 2005 — till Oct. 26, 2017	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine

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