



Sukhobrus Ihor Ivanovych

Category Domestic Politically Exposed Person

Last position SE "Orizon-Navigation", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Sukhobrus Nataliia Vasylivna	wife	—
Sukhobrus Taisiia Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Оризон-Навігація, Головний конструктор (candidate)	16 422,89	—	
2016	Державне підприємство "Оризон-Навігація", Головний конструктор	6 053,02	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	343 375,00	23 085,00	12 426,00	—	—	—	—	—
2019	Cash	60 000,00	2 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	158 806,00	20 767,00	11 635,00	—	—	—	—	—
2016	Cash	45 000,00	4 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	60.8 sq. m (1)	—	
2016	—	60.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• OPEL RECORD 1981• K750 1967• CHEVROLET CRUZE 2013• ТУРИСТ 1999	
2016	<ul style="list-style-type: none">• OPEL RECORD 1981• K750 1967• CHEVROLET CRUZE 2013• ТУРИСТ 1999	



CAREER:

Period	Position
March 30, 2021 —	SE "Orizon-Navigation", Head

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