



Horiainov Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sixth Administrative Court of Appeal, Judge</u>

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **172304.46** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. Asset declaration does not indicate PEP's spouse

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
Horiainova T. K.	wife	—
Horiainova Varvara Andriivna	daughter	—
Horiainov Yurii Andriiovych	son	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шостий апеляційний адміністративний суд, суддя, голова суду	80 774,05	—	
2018	Шостий апеляційний адміністративний суд, суддя, голова суду	67 794,68	—	
2017	Київський апеляційний адміністративний суд, суддя, голова суду	38 114,69	73 987,34	
2016	Administrative Court of Appeal of Kyiv , Judge - Head of the Court	12 395,80	—	
2015	Administrative Court of Appeal of Kyiv , Judge - Head of the Court	83 532,08	—	
2013	Administrative Court of Appeal, Judge of Kyiv Administrative Court of Appeal	26 879,99	16 671,53	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	40 787,00	36,00	—	—	—	—
2019	Cash	2 055 000,00	62 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	21 339,00	—	—	—	—	—
2018	Cash	2 600 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	55 415,00	—	—	—	—	—
2017	Cash	1 850 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	13 492,00	—	—	—	—	—
2016	Cash	1 650 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	18 129,00	—	—	—	—	—
2015	Cash	1 750 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 813,00	
2016	UAH 60 000,00	
2015	UAH 40 000,00	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	231.0 sq. m (1)	427.0 sq. m (1)	39.4 sq. m (1)	
2018	—	427.0 sq. m (1)	39.4 sq. m (1)	
2017	—	427.0 sq. m (1)	39.4 sq. m (1)	
2016	—	427.0 sq. m (1)	39.4 sq. m (1)	
2015	—	427.0 sq. m (1)	39.4 sq. m (1)	
2013	1200.0 sq. m (4)	—	145.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Oct. 2, 2018 — till Sept. 20, 2021	Sixth Administrative Court of Appeal , Head
Sept. 28, 2018 —	Sixth Administrative Court of Appeal , Judge
March 30, 2015 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Head of Kyiv Court of Appeal
June 11, 2009 — till Sept. 28, 2018	Administrative Court of Appeal of Kyiv , Judge of Kyiv Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED