



Horin Oleksandr Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Korea</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Sept. 10, 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: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tymoshenko Nataliia Leonidivna	wife	—
Horina Nataliia Oleksandrivna	daughter	—
Horin Oleksandr Oleksandrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Республіці Корея, Надзвичайний та Повноважний Посол	88 738,86	—	
2018	Посольство України в Республіці Корея, Надзвичайний та Повноважний Посол	81 173,99	—	
2017	Посольство України в Республіці Корея, Надзвичайний та Повноважний Посол	61 514,25	—	
2016	Embassy of Ukraine in the Kingdom of the Netherlands, Ambassador Extraordinary and Plenipotentiary	62 126,43	—	
2015	Embassy of Ukraine in the Kingdom of the Netherlands, Ambassador Extraordinary and Plenipotentiary	64 365,73	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	253 092,00	109 953,00	14 086,00	KRW 6 250 833,00	—	—	—
2019	Cash	—	10 154,00	4 000,00		—	—	—
2019	Other	—	—	—		—	—	—
2018	Deposits	166 188,00	11 858,00	22 679,00		—	80 315,00	—
2018	Cash	—	12 776,00	4 000,00		—	—	—
2018	Other	—	—	—		—	—	—
2017	Deposits	38 035,00	—	35 175,00		—	52 797,00	—
2017	Cash	—	20 515,00	5 700,00		—	—	—
2017	Other	—	—	—		—	—	—
2016	Deposits	57 000,00	—	51 363,00		—	72 900,00	—
2016	Cash	—	12 100,00	14 400,00		—	—	—
2016	Other	—	—	—		—	—	—

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAHUSD	EUROther	
2015	Deposits	20 000,00	—	58 000,00		— 78 665,00	—	
2015	Cash	—	10 000,00	14 000,00		— —	—	
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	—	—	104.0 sq. m (1)	
2018	—	—	104.0 sq. m (1)	
2017	—	—	104.0 sq. m (1)	
2016	—	—	104.0 sq. m (1)	
2015	—	—	104.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Мазда 06 2006	
2015	• Мазда 06 2006	




CAREER:

Period	Position
June 6, 2017 — till Sept. 10, 2020	Embassy of Ukraine in the Republic of Korea , Extraordinary and Plenipotentiary Ambassador
March 28, 2011 — till March 17, 2017	Embassy of Ukraine in the Kingdom of the Netherlands , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
 ABN AMRO BANK N.V.		Bank customer
JSC "Oschadbank"	00032129	Bank customer

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