



## Horbov Oleksandr Viktorovich

Category	Close associate
Date of birth	Jan. 1, 1976
Last position	<u>Private Joint-stock Company "Ukrainian Danube Shipping Company"</u> , Board Member

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **2** 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
Panaiotu Antreas	son	—
Horbova Olena Oleksandrivna	wife	—
Horbova Maryna Oleksandrivna	daughter	—
Horbova Sofiia Oleksandrivna	daughter	—
Horbov Mykhailo Oleksandrovykh	son	—
Horbov Dmytro Oleksandrovykh	son	—
Chalyi Dmytro Serhiiiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , a.i. Director	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Днопоглиблювальний флот ДП Адміністрація морських портів України, заступник начальника з технічних питань	30 809,62	970,68	
2019	Філія Днопоглиблювальний флот ДП Адміністрація морських портів України, заступник начальника з технічних питань	30 809,62	970,68	
2018	Філія "Днопоглиблювальний флот" ДП "Адміністрація морських портів України", заступник начальника з технічних питань	143 650,09	6 761,17	
2017	Філія "Днопоглиблювальний флот" ДП "Адміністрація морських портів України", заступник начальника з технічних питань (candidate)	10 244,65	34 325,86	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Mykolaiv Customs of the State Fiscal Service of Ukraine	3 017,84	642,02	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2014	Deposits	10 000,00	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 693 150,00	
2017	UAH 693 150,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2014	26,85	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4142.0 sq. m (4)	257.6 sq. m (1)	215.8 sq. m (4)	
2019	4142.0 sq. m (4)	257.6 sq. m (1)	215.8 sq. m (4)	
2018	4142.0 sq. m (4)	257.6 sq. m (1)	99.8 sq. m (2)	
2017	1642.0 sq. m (3)	—	99.8 sq. m (2)	
2014	1830.0 sq. m (15)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen tiguan 2017	
2019	• Volkswagen tiguan 2017	
2018	• Volkswagen tiguan 2017	
2017	• volkswagen tiguan 2017	
2014	—	



## CAREER:

Period	Position
Jan. 1, 2018 —	<b>Private Joint-stock Company "Ukrainian Danube Shipping Company", Board Member</b>
Dec. 4, 2014 — till Oct. 21, 2015	<b>Mykolaiv Customs of Ministry of Revenue, Head of Customs</b>

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