



## Hordiiko Oleksii Petrovych

Category Domestic Politically Exposed Person

Last position РОБР У СУМСЬКІЙ ОБЛАСТІ, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hordiiko Liubov Anatoliivna архівний відділ Сумської районної державної адміністрації , начальник відділу	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональний офіс водних ресурсів у Сумській області, начальник	11 462,73	9 412,22	
2018	Регіональний офіс водних ресурсів у Сумській області, начальник	7 377,04	7 043,98	
2017	Сумське обласне управління водних ресурсів, начальник управління	5 759,84	4 933,75	
2016	Sumy Oblast Department of Water Resources, Head of the Department	4 589,24	3 173,12	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	11 000,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	78350.0 sq. m (8)	233.3 sq. m (1)	58.02 sq. m (1)	
2018	78350.0 sq. m (8)	233.3 sq. m (1)	58.02 sq. m (1)	
2017	78350.0 sq. m (8)	233.3 sq. m (1)	58.02 sq. m (1)	
2016	78350.0 sq. m (7)	233.3 sq. m (1)	58.02 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
July 21, 2011 —	<b>РОВР У СУМСЬКІЙ ОБЛАСТІ,</b> Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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