



## Horobchenko Lesia Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Architecture and Construction</u> <u>Inspection in Kyiv, Head</u>
Date of dismissal	March 3, 2018

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

0.66  
Expand

#### risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horobchenko Yurii Oleksandrovykh	husband	—
Horobchenko Mariia Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції у місті Києві	37 816,45	—	
2017	Державна архітектурно-будівельна інспекція України, Директор Департаменту Державної архітектурно-будівельної інспекції у місті Києві	9 857,28	—	
2016	State Architectural and Construction Inspectorate of Ukraine, Director of Department for State Architecture and Construction Inspection in Kyiv city	5 311,29	—	
2015	State Architectural and Construction Inspectorate of Ukraine, Director of Department for State Architecture and Construction Inspection in Kyiv city	4 501,82	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	88 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	50 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	640.0 sq. m (1)	—	95.0 sq. m (2)	
2017	640.0 sq. m (1)	—	95.0 sq. m (2)	
2016	640.0 sq. m (1)	—	95.0 sq. m (2)	
2015	640.0 sq. m (1)	—	95.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

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Period	Position
Feb. 17, 2015 — till March 3, 2018	<b>Department of the State Architecture and Construction Inspection in Kyiv, Head</b>

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