



## Horb Iryna Mykhailivna

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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 |
|----------------------------|--------------------|--------|
| Horb Oleksandr Viktorovich | husband            | —      |



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## INCOME AND EXPENDITURES

| Year | Position   | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Київський апеляційний суд, суддя   | 84 421,00               | —                  |   |
| 2018 | Київський апеляційний суд, суддя   | 62 074,54               | 6 199,69           |   |
| 2017 | Апеляційний суд міста Києва, суддя   | 35 473,30               | 5 657,68           |   |
| 2016 | Court of Appeal of Kyiv, Judge   | 11 779,62               | 2 018,62           |   |
| 2015 | Court of Appeal of Kyiv, Judge   | 10 581,96               | 982,37             |   |
| 2014 | General Court of Appeal , Judge of the Criminal Chamber of the Kyiv city Court of Appeal | 16 564,33               | 1 869,62           |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |          | Family       |             |   |
|-------------|------------|---------------|--------------|----------|--------------|-------------|---|
|             |            | UAH           | USD          | EUROther | UAH          | USDEUROther |   |
| <b>2019</b> | Deposits   | 820<br>436,00 | —            | —        | —            | —           | — |
| <b>2019</b> | Cash       | 300<br>000,00 | 15<br>000,00 | —        | —            | —           | — |
| <b>2019</b> | Other      | —             | —            | —        | —            | —           | — |
| <b>2018</b> | Deposits   | 293<br>893,00 | —            | —        | 15<br>755,00 | —           | — |
| <b>2018</b> | Cash       | 200<br>000,00 | 10<br>700,00 | —        | —            | —           | — |
| <b>2018</b> | Other      | —             | —            | —        | —            | —           | — |
| <b>2017</b> | Deposits   | —             | —            | —        | 15<br>755,00 | —           | — |
| <b>2017</b> | Cash       | 500<br>000,00 | —            | —        | —            | —           | — |
| <b>2017</b> | Other      | —             | —            | —        | —            | —           | — |
| <b>2016</b> | Deposits   | —             | —            | —        | 15<br>755,00 | —           | — |
| <b>2016</b> | Cash       | 100<br>000,00 | —            | —        | —            | —           | — |
| <b>2016</b> | Other      | —             | —            | —        | —            | —           | — |

| Year        | Asset type | Declarant  |     |          | Family    |             |   |
|-------------|------------|------------|-----|----------|-----------|-------------|---|
|             |            | UAH        | USD | EUROther | UAH       | USDEUROther |   |
| <b>2015</b> | Deposits   | —          | —   | —        | 15 755,00 | —           | — |
| <b>2015</b> | Cash       | 100 000,00 | —   | —        | —         | —           | — |
| <b>2015</b> | Other      | —          | —   | —        | —         | —           | — |
| <b>2014</b> | Deposits   | —          | —   | —        | 15 755,81 | —           | — |



## FINANCIAL LIABILITIES

| Year        | Declarant's total, | Household (family) total, |
|-------------|--------------------|---------------------------|
| <b>2019</b> | UAH —              |                           |
| <b>2018</b> | UAH —              |                           |
| <b>2017</b> | UAH —              |                           |
| <b>2016</b> | UAH 13 052,00      |                           |
| <b>2015</b> | UAH 2 605,00       |                           |
| <b>2014</b> | UAH 27 085,06      |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2018 | —                      |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |



## REAL ESTATE:

| Year | Land          | Residential buildings | Apartments      | Other real estate |
|------|---------------|-----------------------|-----------------|-------------------|
| 2019 | 0.2 sq. m (1) | 111.1 sq. m (1)       | 135.7 sq. m (2) |                   |
| 2018 | 0.2 sq. m (1) | 111.1 sq. m (1)       | 135.7 sq. m (2) |                   |
| 2017 | —             | —                     | 135.7 sq. m (2) |                   |
| 2016 | —             | —                     | 135.7 sq. m (2) |                   |
| 2015 | —             | —                     | 135.7 sq. m (2) |                   |
| 2014 | 0 sq. m (4)   | —                     | 75.68 sq. m (2) |                   |





## VEHICLES:

| Year | Declarant  | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none"><li>• Mitsubishi Outlander 2,4 2009</li><li>• Mitsubishi Lancer 1,6 2007</li></ul> |        |
| 2018 | <ul style="list-style-type: none"><li>• Mitsubishi Lancer 1.6 2007</li></ul>   |        |
| 2017 | <ul style="list-style-type: none"><li>• Mitsubishi Lancer 1.6 2007</li></ul>   |        |
| 2016 | <ul style="list-style-type: none"><li>• Mitsubishi Lancer 1.6 2007</li></ul>   |        |
| 2015 | <ul style="list-style-type: none"><li>• Mitsubishi Lancer 1.6 2007</li></ul>   |        |
| 2014 | <ul style="list-style-type: none"><li>• Mitsubishi Lancer 1.6 куб. дм 2007</li></ul>                                 |        |



## CAREER:

| Period                              | Position   |
|-------------------------------------|--|
| Sept. 28, 2018 —                    | <b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b><br>, Judge                    |
| April 7, 2011 — till Sept. 28, 2018 | <b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal |



## **BANK ACCOUNTS:**

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC "Oschadbank"               | 00032129          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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