



Horashchenkov Oleksii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Assistant to President
May 1, 2016	Change of the legislation, which sets up PEP status
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 114 365,00 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horashchenkova Hanna Pavlivna Державна інспекція ядерного регулювання України , начальник Відділу міжнародного співробітництва та європейської інтеграції	wife	—
Horashchenkova Dariia Oleksiivna	daughter	—
Horashchenkova Anastasiia Oleksiivna	daughter	—
Horashchenkov Daniil Oleksiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба зовнішньої розвідки України, радник голови Служби зовнішньої розвідки України	11 567,40	17 945,98	
2019	Служба зовнішньої розвідки України, радник голови Служби зовнішньої розвідки України	11 567,40	17 945,98	
2017	Адміністрація Президента України, перший заступник Керівника Головного департаменту стратегічного планування та оперативного забезпечення	14 189,71	1 260,24	
2016	Administration of President of Ukraine, First Deputy Head of Main Department for Strategic Planning and Operative Provision	9 085,58	745,81	
2015	Administration of President of Ukraine, First Deputy Head of Main Department for Strategic Planning and Operative Provision	63 493,97	5 789,61	
2014	Administration of the President of Ukraine / Secretariat of the President of Ukraine , Assistant to President	9 462,96	6 898,91	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	50 000,00	85 000,00	—		—	—	5 000,00	
2019	Other	—	—	—		—	—	—	
2019	Deposits	—	—	—		—	—	—	
2019	Cash	50 000,00	85 000,00	—		—	—	5 000,00	
2019	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	75 000,00	—	GBP 500,00	—	25 000,00	5 000,00	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	75 000,00	—	GBP 500,00	—	25 000,00	5 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	75 000,00	—	GBP 500,00	—	25 000,00	5 000,00	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	88.9 sq. m (1)	
2019	1000.0 sq. m (1)	—	193.54 sq. m (2)	
2017	1000.0 sq. m (1)	—	88.9 sq. m (1)	
2016	1000.0 sq. m (1)	—	88.9 sq. m (1)	
2015	1000.0 sq. m (1)	—	88.9 sq. m (1)	
2014	1000.0 sq. m (1)	—	54.35 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2017	• TOYOTA Land Cruiser Prado 2004	
2016	• TOYOTA Land Cruiser Prado 2004	
2015	• TOYOTA Land Cruiser Prado 2004	
2014	—	



CAREER:

Period	Position
Aug. 29, 2014 — till July 7, 2018	Administration of President of Ukraine , Assistant to President

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