



## Horai Oleh Stanislavovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 4, 1984
Last position	<u>Main Department of Justice in the Zhytomyr Oblast (Region)</u> , Head
July 12, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Declared hard cash - USD **70598.69** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **56295.73**, that in **74.1** times exceeds income - USD **759.23**

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

---



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирська міська рада, депутат міської ради	22 690,98	—	
2019	Житомирська міська рада, депутат міської ради	1 091,81	—	
2016	приватний нотаріус Житомирського районного нотаріального округу, приватний нотаріус Житомирського районного нотаріального округу	759,23	—	



**MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	200 000,00	30 000,00	18 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	19.0 sq. m (1)	
2019	—	—	19.0 sq. m (1)	
2016	—	—	120.22 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	



## CAREER:

Period	Position
June 9, 2015 — till July 12, 2016	<b>Main Department of Justice in the Zhytomyr Oblast (Region),</b> Head



## DOSSIER:

---

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED