



## Khomenko Leonid Leonidovich

Category	Family member
Last position	Київська міська митниця ДФС, Старший державний інспектор

**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 **2 164 845,10 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pavlenko Oksana Petrivna КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська міська митниця ДФС , Старший державний інспектор	6 905,45	86 471,51	
2018	Київська міська митниця ДФС , Старший державний інспектор	55 688,24	—	
2017	Київська міська митниця ДФС , Старший державний інспектор	41 660,46	—	
2016	Київська міська митниця ДФС , Старший державний інспектор	15 031,92	0,07	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	500 590,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	605 000,00	22 000,00	5 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	104,00	—	—	325 888,00	—	—	—	—
<b>2018</b>	Cash	—	—	—	360 000,00	12 000,00	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	104,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	420 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	104,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	147 000,00	—	—	—	—
<b>2016</b>	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	—	—	142.9 sq. m (2)	
2018	—	—	142.9 sq. m (2)	
2017	—	—	142.9 sq. m (2)	
2016	—	—	142.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	Bank customer

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