



Khokhych Ihor Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 16, 1978
Last position	<u>National Agency on Corruption Prevention</u> , Head of Staff

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Khokhych Marharyta Vasylivna	wife	—
Khokhych Myroslava Ihorivna	daughter	—
Khokhych Elmira Ihorivna	daughter	—
Tedeiev Elbrus Soslanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	business relationships Помічник народного депутата (6 скликання) на платній основі	—
Pysarenko Valerii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships Помічник народного депутата (8 скликання) на платній основі	—
Pinchuk Andrii Pavlovych МІЖНАРОДНА МОЛОДІЖНА ГРОМАДСЬКА ОРГАНІЗАЦІЯ "МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ ФОРУМ" , President	business relationships Помічник народного депутата (6 скликання) на платній основі	—
Khomutynnik Vitalii Yuriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	business relationships Помічник народного депутата (4, 5 та 6 скликання) на платній основі та на громадських засадах	—

Name	Type of connection	Period
Hoshovskyi Volodymyr Serhiiovych Part "Socialistic Ukraine" , Head	business relationships Помічник народного депутата (4 скликання) на платній основі та на громадських засадах	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Art-Express Plus LLC	Beneficial owner	35946878
Art-Express Plus LLC	ownership	35946878
МІЖНАРОДНА МОЛОДІЖНА ГРОМАДСЬКА ОРГАНІЗАЦІЯ "МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ ФОРУМ"	Founder	35087263
Art-Express Plus LLC	Founder	35946878



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне агентство з питань запобігання корупції, Керівник апарату	29 681,85	519,27	
2019	Національне агентство з питань запобігання корупції, Керівник апарату (candidate)	29 711,39	519,27	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	17 758,00	6 337,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	17 758,00	6 337,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5001.0 sq. m (3)	—	103.9 sq. m (1)	
2019	5001.0 sq. m (3)	—	103.9 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Volkswagen Tiguan 2017• Toyota Prado - передано по довіреності 2007	
2019	<ul style="list-style-type: none">• Toyota Prado - передано по довіреності 2007• Volkswagen Tiguan 2017	



CAREER:

Period

Position

Jan. 24, 2020 —

National Agency on Corruption Prevention, Head of Staff

Dec. 15, 2015 —

ГРОМАДСЬКА СПІЛКА "ЛЮДИ СПРАВИ", Head

Sept. 17, 2014 — till 2015

Ministry of Youth and Sports of Ukraine, Director of the Department of Youth Policy and Communications of Ministry of Youth and Sports of Ukraine

—

ВСМДГО "НАЦІОНАЛЬНА РАДА МОЛОДІЖНИХ ОРГАНІЗАЦІЙ УКРАЇНИ", Deputy Head

—

МІЖНАРОДНА МОЛОДІЖНА ГРОМАДСЬКА ОРГАНІЗАЦІЯ "МОЛОДІЖНИЙ СЛОВ'ЯНСЬКИЙ ФОРУМ", Vice-President

— till Sept. 17, 2014

State Service of Youth and Sports of Ukraine, Director of the Department of Youth and Communications of the State Service of Youth And Sports




DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 CITIBANK N.A.		client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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