



Khomenko Vitalii Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 22, 1967
Last position	<u>Boguslav District State Administration</u> , Head of the District State Administration
April 29, 2016	Resigned

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. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Khomenko Iryna Stepanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство обмеженою відповідальністю Агро дом, депутат Богуславської міської ради	10 361,17	—	
2018	тимчасово не працюючий, депутат Богуславської районної ради	5 082,77	—	
2017	тимчасово не працюючий, депутат Богуславської районної ради	106,50	—	
2016	Temporary Unemployed, Member of the Bohuslav District Council	1 010,71	—	
2016	Bohuslav District State Administration, Head of the Administration	1 010,71	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	—	300 000,00	5 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	160 000,00	—	—	300 000,00	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	160 000,00	—	—	300 000,00	5 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	300 000,00	5 000,00	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	—	—	300 000,00	5 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	32,03	
2017	—	
2016	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18751.0 sq. m (11)	134.0 sq. m (2)	64.5 sq. m (1)	
2018	17018.0 sq. m (10)	134.0 sq. m (2)	64.5 sq. m (1)	
2017	17018.0 sq. m (10)	134.0 sq. m (2)	64.5 sq. m (1)	
2016	16218.0 sq. m (9)	134.0 sq. m (2)	64.5 sq. m (1)	
2016	16218.0 sq. m (9)	134.0 sq. m (2)	64.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A6 1995	
2018	—	
2017	—	
2016	—	
2016	—	



CAREER:

Period	Position
Aug. 25, 2015 — till April 29, 2016	Boguslav District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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