



Honcharuk Yurii Heorhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Territorial Department of State Court Administration of Ukraine in Chernivtsi Region</u> , Head of the Department

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
Honcharuk Valentyna Illivna Шевченківський районний суд м.Чернівці , присяжний	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Територіальне управління Державної судової адміністрації України в Чернівецькій області, Начальник управління	33 425,49	2 891,71	
2018	Територіальне управління Державної судової адміністрації України в Чернівецькій області, Начальник управління	37 783,59	937,61	
2017	Територіальне управління Державної судової адміністрації України в Чернівецькій області, Начальник управління	15 470,58	157,90	
2016	Territorial Department of State Court Administration of Ukraine in Chernivtsi Region, Head of the Department	8 385,34	28,50	
2015	Territorial Department of State Court Administration of Ukraine in Chernivtsi Region, Head of the Department	6 295,80	873,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	80 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	478.0 sq. m (1)	225.0 sq. m (1)	132.5 sq. m (2)	
2018	478.0 sq. m (1)	—	132.5 sq. m (2)	
2017	478.0 sq. m (1)	—	132.5 sq. m (2)	
2016	478.0 sq. m (1)	—	132.5 sq. m (2)	
2015	478.0 sq. m (1)	—	132.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• XT 471 1991• БЗП-5 БЗП-5 2008• RENAULT DAUSTER 2018	
2018	<ul style="list-style-type: none">• XT 81021 1991• БЗП-5 БЗП-5 2008• RENAULT DAUSTER 2018	
2017	<ul style="list-style-type: none">• XT 81021 1991• БЗП-5 БЗП-5 2008• RENAULT DAUSTER 2012	
2016	<ul style="list-style-type: none">• XT 81021 1991• БЗП-5 БЗП-5 2008• RENAULT DAUSTER 2012	
2015	<ul style="list-style-type: none">• RENAULT DAUSTER 2012• БЗП 5 2008• XT 81021 1991	



CAREER:

Period	Position
Dec. 4, 2002 —	Territorial Department of State Court Administration of Ukraine in Chernivtsi Region , Head of the Department

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