



Khominets Vasyl Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Ternopil Oblast (region), Head</u>
Date of dismissal	Dec. 11, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Khominets Viktoriia Ihorivna	wife	—
Khominets Vladyslava Vasylivna	daughter	—
Khominets Danylo Vasylovych	son	—



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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	Головне управління Держпродспоживслужби в Тернопільській області, начальник	15 752,48	—	
2018	Головне управління Держпродспоживслужби в Тернопільській області, начальник	14 385,45	—	
2017	Головне управління Держпродспоживслужби в Тернопільській області, начальник	30 324,07	7 114,17	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Ternopil oblast (region), Head	16 458,81	3 599,94	
2014	Ternopil Oblast Council , Head of Ternopil Regional Council	12 580,33	18 957,23	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	100 397,00	—	—	—	—	—
2019	Cash	160 000,00	2 800,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	130 000,00	2 800,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	98 000,00	5 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	26 000,00	21 000,00	—	24 000,00	—	—
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2204.0 sq. m (3)	162.5 sq. m (1)	—	
2018	2204.0 sq. m (3)	162.5 sq. m (1)	—	
2017	2204.0 sq. m (3)	162.5 sq. m (1)	114.5 sq. m (2)	
2016	2204.0 sq. m (3)	30.6 sq. m (1)	148.9 sq. m (2)	
2014	0 sq. m (4)	—	95.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2014	<ul style="list-style-type: none">Lexus RX 350 3500 куб. см. 2007	



CAREER:

Period	Position
Feb. 3, 2017 — till Dec. 11, 2020	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Ternopil Oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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