



Khomiak Andrii Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 1, 1981
Place of birth	Kherson
Last position	<u>Energetychna Customs Office of the State Customs Service</u> , Head
Date of dismissal	May 22, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kholod Tetiana Anatoliivna	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	Державна митна служба України, Начальник відділу	6 936,47	1 772,55	
2018	Енергетична митниця ДФС, Заступник начальника Енергетичної митниці ДФС - начальник відділу боротьби з митними правопорушеннями	3 822,75	9 776,79	
2017	Енергетична митниця ДФС, Заступник начальника Енергетичної митниці ДФС - начальник відділу боротьби з митними правопорушеннями	7 580,39	6 306,25	
2016	Energy Customs of the State Fiscal Service of Ukraine, Deputy Head of the Energy Customs of the State Fiscal Service of Ukraine, Head of the Department for Combating Customs Violations	5 998,59	9 319,66	
2015	Energy Customs of the State Fiscal Service of Ukraine, Deputy Head of the Energy Customs of the State Fiscal Service of Ukraine, Head of the Department for Combating Customs Violations	5 279,52	8 020,47	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, заступник начальника енергетичної митниці дфс - начальник відділу боротьби з митними правопорушеннями	5 279,54	8 020,50	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	9 000,00	—	—	11 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	10 500,00	—	—	11 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	10 500,00	—	—	11 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	11 000,00	—	—	13 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	10 500,00	—	—	12 500,00	—	—	—

		Declarant		Family					
Year	Asset type	UA	USD	EUR	Other	UA	USD	EUR	Other
2015	Other	—	—	—		—	—	—	—
2015	Deposits	—	—	—		—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	158.64 sq. m (4)	
2018	—	—	158.64 sq. m (4)	
2017	—	—	158.64 sq. m (4)	
2016	—	—	158.64 sq. m (4)	
2015	—	—	226.54 sq. m (5)	
2015	—	—	36.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Kia Sorento 2011	
2017	• Kia Sorento 2011	
2016	• Kia Sorento 2011	
2015	• Kia Sorento 2011	
2015	—	



CAREER:

Period	Position
Nov. 7, 2019 — till May 22, 2020	Energetychna Customs Office of the State Customs Service , Head
May 2016 — till Sept. 27, 2016	Energy Customs of the State Fiscal Service of Ukraine , Deputy Head - Head of Unit of Combating Customs Violations

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