



## Khamezhuk Andrii Mykhailovych

Category Domestic Politically Exposed Person

Last position SE "slap "Logachiagrolis", Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Khamezhuk Tetiana Andriivna	daughter	—
Khamezhuk Oleksandr Andriiovych	son	—
Khamezhuk Nazarii Andriiovych	son	—
Khamezhuk Nataliia Mykolaivna D.I.M, LLC , Beneficial owner	wife	—
Khamezhuk Yurii Andriiovych	son	—



--

## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство СЛАП Локачіагроліс, директор	8 251,07	3 400,35	
2018	Державне підприємство "СЛАП" Локачіагроліс", директор	8 238,60	3 011,11	
2017	Державне підприємство "СЛАП" Локачіагроліс", директор	7 743,66	3 775,56	
2016	State Enterprise "Special Forestry Agro-industrial Enterprise "Lokachyagrolis", Director	4 754,62	1 376,99	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	199306.0 sq. m (8)	295.0 sq. m (2)	—	
2018	177306.0 sq. m (6)	295.0 sq. m (2)	—	
2017	172806.0 sq. m (4)	245.0 sq. m (1)	42.0 sq. m (1)	
2016	172806.0 sq. m (4)	245.0 sq. m (1)	30.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• ВАЗ 2121 1990	
2018	• ВАЗ 2121 1990	
2017	• ВАЗ 2121 1990	
2016	• ВАЗ 2121 1990	



## CAREER:

---

### Period

### Position

June 23, 2010 —

**SE "slap "Logachiagrolis", Head**

---

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED