



Honcharenko Viktor Anatoliiovych

Category Domestic Politically Exposed Person

Last position State Enterprise Sport Complex Avangard, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **756 273,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**701 119,00** UAH)
2. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharenko Mykyta Viktorovych	son	—
Honcharenko Nadiia Anatoliivna	wife	—
Honcharenko Tatiana Ivaniyvna	mother	—
Honcharenko Oleksii Viktorovych	son	—
Honcharenko Maksym Viktorovych	son	—
Honcharenko Illia Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Спортивний комплекс Авангард, Директор	13 663,44	8 314,59	
2018	Державне підприємство "Спортивний комплекс "Авангард", Директор	5 451,29	—	
2017	Державне підприємство "Спортивний комплекс "Авангард", Директор	9 346,81	—	
2016	State Enterprise Sport Complex Avangard , Acting Director (candidate)	4 574,93	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	550 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	350 000,00	—	—	—	—	—
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	—	135.0 sq. m (1)	46.73 sq. m (1)	
2018	—	135.0 sq. m (1)	46.73 sq. m (1)	
2017	—	135.0 sq. m (1)	46.73 sq. m (1)	
2016	—	135.0 sq. m (1)	46.73 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Citroen C3 2018	
2018	• Пежо 207 2007	
2017	• Пежо 207 2007	
2016	• Пежо 207 2007	



CAREER:

Period

Position

July 11, 2017 —

**State Enterprise Sport Complex
Avangard, Head**

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