



## Khomiak Pavlo Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Zhebrivske" of Institute of Agriculture of Black Sea Region of NAASU, Head</u>
Date of dismissal	March 26, 2021

### 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. 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
Maksymenko Davyd Vadymovych	stepson	—
Khomiak Nataliia Yuriivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Center for Agrarian Legal Relations LLC	Joint ownership	43261793
Limited Liability Company Scientific and Production Enterprise "Center for Land Law and Economic Relations"	Joint ownership	33310922



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДПДГ Жеребківське Селекційно-генетичного інституту національного центру насіннєзнавства та сортовивчення , Директор	31 293,65	—	
2018	ДПДГ "Жеребківське" Селекційно-генетичного інституту національного центру насіннєзнавства та сортовивчення , Директор	16 910,26	13 707,68	
2017	ДПДГ "Жеребківське" Одеської державної сільськогосподарської дослідної станції НААН, Директор	18 888,33	—	
2016	State Enterprise "Research Station "Zharebkivske" of Institute of Agriculture of Black Sea Region of the National academy of Agrarian Sciences of Ukraine, Director	6 629,96	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	—	—	—	—	—
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	1500.0 sq. m (1)	291.7 sq. m (2)	—	
2018	1500.0 sq. m (1)	59.55 sq. m (1)	44.4 sq. m (1)	
2017	1500.0 sq. m (1)	59.55 sq. m (1)	—	
2016	1500.0 sq. m (1)	59.55 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
— till March 26, 2021	<b>SE "Research Station "Zhebrivske" of Institute of Agriculture of Black Sea Region of NAASU, Head</b>

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