



Homaniuk Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#78)", Head</u>
Date of dismissal	Feb. 17, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Homaniuk Bohdana Oleksiivna	daughter	—
Homaniuk Oksana Vasylivna Державна установа "Райківецька виправна колонія (№78)" , Фахівець відділу по контролю за виконанням судових рішень	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Підприємство ДКВС України №78, Директор	14 068,26	4 730,15	
2018	Державне підприємство "Підприємство ДКВС України №78", Директор	9 421,03	3 624,17	
2017	Державне підприємство "Підприємство ДКВС України №78", Директор	5 931,54	2 157,02	
2016	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 78, Director	3 853,25	1 516,74	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	100 000,00	—	—	—	—	—
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	23.0 sq. m (1)	—	40.9 sq. m (1)	
2018	—	—	40.9 sq. m (1)	
2017	—	—	40.9 sq. m (1)	
2016	—	—	40.9 sq. m (1)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Фольксваген Джетта 1988• TOYOTA RAV4 2005	
2018	<ul style="list-style-type: none">• Фольксваген Джетта 1988• GEELY MR-7151A 2008	
2017	<ul style="list-style-type: none">• Фольксваген Джетта 1988• Фольксваген Джетта 1992	
2016	<ul style="list-style-type: none">• Фольксваген Джетта 1992• Фольксваген Джетта 1988	



CAREER:

Period	Position
— till Feb. 17, 2021	SE "Enterprise of State Criminal and Executing Service of Ukraine (#78)", Head

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