



Homechko Mariia Ivanivna

Category Domestic Politically Exposed Person

Last position SE "Kherson Forestry", Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Perelot Ihor Anatoliiovych ДП Олешківське ЛМГ , районний мисливствознавець	husband	—



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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	Олешківське лісомисливське господарство, лісничий Херсонського лісництва	4 942,22	1 649,87	
2018	Хенсонське лісомисливське господарство, т.в.о.директора ДП "Херсонське лісомисливське господарство"	4 129,91	1 781,89	
2017	Khensonske Forestry and Hunting, т.в.о.директора ДП "Херсонське лісомисливське господарство"	1 335,72	—	
2016	Khensonske Forestry and Hunting, Forester of the Kherson Forestry	564,14	—	



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	20591.0 sq. m (2)	83.2 sq. m (1)	65.0 sq. m (1)	
2018	20591.0 sq. m (2)	83.2 sq. m (1)	65.0 sq. m (1)	
2017	20591.0 sq. m (2)	83.2 sq. m (1)	—	
2016	20591.0 sq. m (2)	83.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Sept. 11, 2017 —	SE "Kherson Forestry", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED