



Henkul Dmytro Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "Kitsmanskiy Forest", Head

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
Henkul Ivan Dmytrovych Управління патрульної поліції в Чернівецькій області ДПП , Поліцейський	son	—
Henkul Valentyna Mykhailivna	wife	—
Henkul Yevhen Dmytrovych	son	—
Henkul Olena Petrivna	daughter in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державне підприємство Кіцманський ліс АПК, директор	8 287,62	5 536,11	
2018	державне підприємство "Кіцманський ліс АПК", директор	14 599,94	—	
2017	державне підприємство "Кіцманський ліс АПК", директор	5 157,77	—	
2016	State Enterprise "Kitsman Forest of Agricultura; and Industrial Complex", Director	3 824,67	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	340 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	291 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	95 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	87 000,00	—	—	—	—	—
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	13018.0 sq. m (5)	240.29 sq. m (2)	113.4 sq. m (2)	
2018	13018.0 sq. m (5)	80.0 sq. m (1)	113.4 sq. m (2)	
2017	13018.0 sq. m (5)	80.0 sq. m (1)	113.4 sq. m (2)	
2016	13018.0 sq. m (5)	80.0 sq. m (1)	113.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• HYUNDAI TUCSON 2007	
2016	• HYUNDAI TUCSON 2007	



CAREER:

Period

Position

July 16, 2007 —

SE "Kitsmanskiy Forest", Head

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