



## Khmara Serhii Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Chutove"</u> , Head
Date of dismissal	May 11, 2019

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Khmara Oleksii Serhiiovych	son	—
Khmara Dmytro Serhiiovych	son	—
Khmara Tetiana Oleksandrivna	wife	—



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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	ПЕНСІОНЕР, ПЕНСІОНЕР	11 508,90	1 010,90	
2018	Державне підприємство "Чутове", ВО директора	14 113,89	641,74	
2017	Державне підприємство "Чутове", ВО директора	11 595,38	583,54	
2016	State Enterprise "Chutove", Acting Director	6 725,43	1 930,80	



**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	87098.0 sq. m (4)	—	110.0 sq. m (1)	
2018	87098.0 sq. m (4)	—	110.0 sq. m (1)	
2017	87098.0 sq. m (4)	—	110.0 sq. m (1)	
2016	87098.0 sq. m (4)	—	110.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 1993	
2018	• Volkswagen Passat 1993	
2017	• Volkswagen Passat 1993	
2016	• Volkswagen Passat 1993	



## CAREER:

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### Period

### Position

Feb. 15, 2016 — till May 11, 2019

**SE "Chutove"**, Head

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