



## Khomko Volodymyr Yevhenovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 1, 1957
Place of birth	Rivne
Last position	<u>Rivne City Council</u> , Mayor of Rivne

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **221077.5** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **113432.89**, that in **8.5** times exceeds income - USD **13313.51**

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. 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
Khomko Mariia Marianivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Виконавчий комітет Рівненської міської ради , Рівненський міський голова	45 508,61	3 282,14	
<b>2018</b>	Виконавчий комітет Рівненської міської ради , Міський голова Рівного	32 510,43	4 616,67	
<b>2017</b>	Виконавчий комітет Рівненської міської ради , Міський голова Рівного	52 021,75	3 837,63	
<b>2016</b>	Executive Committee of Rivne City Council, City Mayor of Rivne	14 772,43	3 264,43	
<b>2016</b>	Виконавчий комітет Рівненської міської ради , Рівненський міський голова	14 644,85	3 262,08	
<b>2015</b>	Executive Committee of Rivne City Council, City Mayor of Rivne	9 743,40	3 570,11	
<b>2014</b>	Rivne City Council, City Mayor of Rivne	10 911,91	6 377,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	100 944,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	—	145 000,00	15 000,00	—	—	—	25 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	1 359,00	—	—	72 366,00	—	—	—	—
<b>2018</b>	Cash	—	73 000,00	15 000,00	—	59 000,00	25 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	54 483,00	—	—	—	—
<b>2017</b>	Cash	—	62 000,00	15 000,00	—	56 000,00	25 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	76 667,00	—	—	44 399,00	—	—	—	—
<b>2016</b>	Cash	—	41 000,00	15 000,00	—	36 000,00	25 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2016</b>	Deposits	76 667,00	—	—		44 399,00	—	—	
<b>2016</b>	Cash	—	41 000,00	15 000,00		—	36 000,00	25 000,00	
<b>2016</b>	Other	—	—	—		—	—	—	
<b>2015</b>	Deposits	9 001,00	—	—		15 000,00	—	—	
<b>2015</b>	Cash	—	37 000,00	15 000,00		—	33 000,00	25 000,00	
<b>2015</b>	Other	—	—	—		—	—	—	
<b>2014</b>	Deposits	—	—	—		65 911,00	—	—	



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	

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**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2016	—	
2015	—	
2014	—	





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	51644.0 sq. m (6)	522.6 sq. m (2)	162.6 sq. m (2)	
2018	50644.0 sq. m (5)	261.3 sq. m (1)	162.6 sq. m (2)	
2017	50644.0 sq. m (5)	261.3 sq. m (1)	162.6 sq. m (2)	
2016	50644.0 sq. m (5)	261.3 sq. m (1)	162.6 sq. m (2)	
2016	50644.0 sq. m (5)	261.3 sq. m (1)	162.6 sq. m (2)	
2015	50644.0 sq. m (5)	261.3 sq. m (1)	162.6 sq. m (2)	
2014	49644.0 sq. m (4)	261.3 sq. m (1)	162.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 150 2018</li></ul>	
2017	<ul style="list-style-type: none"><li>• TOYOTA LAND CRUISER PRADO 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• Hyundai Santa Fe 2013</li></ul>	
2016	<ul style="list-style-type: none"><li>• Hyundai Santa Fe 2013</li></ul>	
2015	<ul style="list-style-type: none"><li>• Hundai Santa Fe 2013</li></ul>	
2014	<ul style="list-style-type: none"><li>• Hyundai Santa FE 2199 куб. см., 197 к.с. 2013</li></ul>	



## CAREER:

Period	Position
Nov. 30, 2008 —	<b>Rivne City Council</b> , Mayor of Rivne



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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