



Henkul Ivan Dmytrovych

Category Family member

Last position Управління патрульної поліції в Чернівецькій області
ДПП, Поліцейський

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. in the current year, monetary assets of declarant and family members are **340 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**21 104,00** UAH)
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Henkul Dmytro Dmytrovych SE "Kitsmanskiy Forest" , Head	father	—
Henkul Valentyna Mykhailivna	mother	—
Henkul Yevhen Dmytrovych	sibling	—
Henkul Olena Petrivna	wife	—
Henkul Valeriia Ivanivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління патрульної поліції в Чернівецькій області ДПП, Поліцейський	5 144,84	9 645,19	
2018	Управління патрульної поліції в Чернівецькій області ДПП, Поліцейський	761,28	—	



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	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



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	10518.0 sq. m (4)	80.0 sq. m (1)	113.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	

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