



Honcharuk Oleksandr Borysovych

Category Domestic Politically Exposed Person

Last position State Enterprise Bdzhilna Distilling Plant, Head

Date of dismissal Aug. 1, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 562 546,00** UAH, that in **34.4264** times exceeds income of **45 388,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Bdzhilna Distilling Plant , Заступник директора загальновиробничих питань	1 669,18	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2016	Deposits	—	—	—	—	—	—
2016	Cash	450 000,00	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2016	—	



CAREER:

Period	Position
May 19, 2017 — till Aug. 1, 2017	State Enterprise Bdzhilna Distilling Plant , Head

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