



Honcharov Serhii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 16, 1983
Last position	<u>Ministry of Internal Affairs of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared income from sale of property - **1356345.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **105000.00** UAH
2. 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>

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
Honcharova Olha Yuriivna Spectr LLC , Beneficial owner	wife	—
Honcharova Polina Serhiivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Spectr LLC	Beneficial owner	30860875
Spectr LLC	ownership	30860875



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство внутрішніх справ України, Заступник Міністра	58 277,29	75 651,41	
2018	Міністерство внутрішніх справ України, Заступник Міністра	31 303,65	56 039,30	
2017	Департамент поліції охорони, Заступник начальника	19 392,40	15 209,17	
2016	Головний сервісний центр МВС України, Перший заступник директора	22 614,22	4 005,98	
2015	Головний сервісний центр МВС України, Перший заступник директора	4 068,72	1 838,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	488 474,00	4 042,00	—	—	—	—	—	—
2019	Cash	—	36 700,00	6 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	88 872,00	379,00	—	14 251,00	6,00	—	—	—
2018	Cash	—	24 600,00	—	—	27 800,00	5 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	67 211,00	—	—	—	—	—	—	—
2017	Cash	—	26 000,00	—	—	3 400,00	3 500,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	121 714,00	—	—	—	—	—	—	—
2016	Cash	—	13 000,00	—	—	7 600,00	3 100,00	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	29 237,00	—	—	—	—	—	—	—
2015	Cash	—	15 200,00	—	—	—	19 600,00	2 800,00	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2930.0 sq. m (3)	112.4 sq. m (1)	162.2 sq. m (3)	
2018	2930.0 sq. m (3)	112.4 sq. m (1)	162.2 sq. m (3)	
2017	2930.0 sq. m (3)	112.4 sq. m (1)	117.8 sq. m (2)	
2016	2200.0 sq. m (2)	—	117.8 sq. m (2)	
2015	2200.0 sq. m (2)	—	117.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• VOLVO C 30 2008	
2016	• VOLVO C 30 2008	
2015	• Вольво С 30 2008	



CAREER:

Period	Position
March 11, 2020 —	Ministry of Internal Affairs of Ukraine , Deputy Minister
July 4, 2018 — till March 11, 2020	Ministry of Internal Affairs of Ukraine , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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