



## Khoma Andrii Stepanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 31, 1973
Last position	<u>Political Party "Patriot"</u> , Deputy Head
Date of dismissal	Aug. 25, 2020

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared
2. 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
Khoma Olena Andriivna	daughter	—
Khoma Lesia Romanivna	wife	—
Khoma Mariia Andriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шевченківський районний центр зайнятості, безробітний	4 068,60	—	
2018	Державне підприємство "Національний центр ділового та культурного співробітництва "Український дім", начальник прес-служби	2 717,44	—	
2017	Державне підприємство "Національний центр ділового та культурного співробітництва "Український дім", начальник прес-служби	2 458,27	—	
2016	Державне підприємство "Національний центр ділового та культурного співробітництва "Український дім", начальник прес-служби	1 709,19	2 156,78	



**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 152 207,00	
2017	UAH 165 109,00	
2016	UAH 176 205,00	



## 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	1067.0 sq. m (3)	107.0 sq. m (1)	—	
2018	1067.0 sq. m (3)	107.0 sq. m (1)	—	
2017	1067.0 sq. m (3)	107.0 sq. m (1)	—	
2016	1067.0 sq. m (3)	107.0 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Ровер 75I 2000	
2018	• Ровер 75I 2000	
2017	• Ровер 75I 2000	
2016	• Ровер 75I 2000	



## CAREER:

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Period	Position
— till Aug. 25, 2020	<b>Political Party "Patriot", Deputy Head</b>

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