



## Khymych Volodymyr Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#107)", Head</u>
Date of dismissal	Aug. 5, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **3 789 498,50** UAH, that in **27.1101** times exceeds income of **139 782,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 314 178,50** UAH exceeds income **139 782,00** UAH in **30.8636** times

3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## 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
2018	Державне підприємство "Підприємство Державної кримінально-виконавчої служби України (№74)", виконувач обов'язків директора підприємства	5 042,33	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	250 000,00	—	—	—	—	—	—	—
2018	Cash	—	50 000,00	15 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	39800.0 sq. m (1)	—	80.8 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	• Хюндай Елантра 2012	



## CAREER:

Period	Position
Sept. 3, 2018 — till Aug. 5, 2019	SE "Enterprise of State Criminal and Executing Service of Ukraine (#107)", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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