



Honcharenko Hennadii Viktorovich

Category Domestic Politically Exposed Person

Last position SE "Kyiv Regional Construction Investment", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.08
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 553 228,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 477 461,50** UAH)
2. overall amount of cash owned by declarant and family members is **2 553 228,50** UAH
3. cash declared in the very first electronic asset declaration available in the system is **2 196 955,50** UAH, that in **10.2032** times exceeds income of **215 320,00** UAH declared for the corresponding year

4. overall value of the property and assets **4 957 248,50** UAH exceeds income **364 515,00** UAH in **13.5996** times
5. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharenko Vladyslav Hennadiiovych	son	—
Honcharenko Mariia Hennadiivna	daughter	—
Honcharenko Olena Mykhailivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Information and Depository Center Global LLC	ownership	35093607



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Київоблбудінвест, В.о. Генерального директора	6 290,80	9 093,08	
2018	ДП "Київоблбудінвест", В.о. Генерального директора	3 870,04	6 248,61	
2017	Відділ капітального будівництва Броварської міської ради Київської області , Заступник начальника (candidate)	1 586,07	6 073,04	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	35 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	35 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4129.0 sq. m (4)	380.0 sq. m (1)	67.0 sq. m (1)	
2018	4129.0 sq. m (4)	380.0 sq. m (1)	67.0 sq. m (1)	
2017	4129.0 sq. m (4)	380.0 sq. m (1)	67.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Венза 2011	
2018	• Тойота Венза 2011 • Хонда Цивик 2007	
2017	• Тойота Венза 2011 • Хонда Цивик 2007	



CAREER:

Period	Position
Jan. 28, 2019 —	SE "Kyiv Regional Construction Investment", Head

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