



Honcharuk Oleksii Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	July 7, 1984
Place of birth	Gorodnya, Chernigiv region
Last position	<u>Cabinet of Ministers of Ukraine</u> , Prime Minister
Date of dismissal	March 4, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

2. overall amount of cash owned by declarant and family members is **2 496 535,30 UAH**

i



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shevchenko Ihor Anatoliiovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Ecology and Natural Resources of Ukraine	personal relationships	—
Nefodov Maksym Yevhenovych State Customs Service of Ukraine , Head	personal relationships	—
Kubiv Stepan Ivanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships	—
Shuliak Olena Oleksiivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
Orzhel Oleksii Anatoliiovych The Ministry of Ecology and Natural Resources of Ukraine , В.О. міністра	business relationships	—
Maliuska Denys Leontiiiovych Ministry of Justice of Ukraine , Minister	business relationships	—

Name	Type of connection	Period
Kubrakov Oleksandr Mykolaiovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Infrastructure of Ukraine	business relationships	—
 Bohdan Andrii Yosypovych Офіс Президента України , Head	business relationships	—
Bezghin Vitalii Yuriiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships	—
Andrusiv Viktor Volodymyrovych NGO 21/11 , Beneficial owner	business relationships Співзасновники ГО "Люди важливі"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Global Health Resolutuion Participation B.V.	Beneficial owner	62067915
 Global Health Resolutuion Participation B.V.	ownership	62067915
Serving Cooperative Garden Society Astron	Membership in the service cooperative	35161598



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кабінет Міністрів України, Прем'єр-міністр України	41 111,24	—	
2019	Кабінет Міністрів України, Прем'єр-міністр України	41 108,37	—	
2018	Кабінет Міністрів України, Прем'єр-міністр України (candidate)	66 784,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	265 956,00	20 922,00	6 984,00	—	—	—	—	—
2019	Cash	100 000,00	31 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	265 956,00	20 922,00	6 984,00	—	—	—	—	—
2019	Cash	100 000,00	31 000,00	10 000,00	—	—	—	—	—
2019	Other	60 000,00	—	—	—	—	—	—	—
2018	Deposits	158 361,00	—	—	—	—	—	—	—
2018	Cash	100 000,00	84 000,00	36 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	149.0 sq. m (2)	
2019	—	—	149.0 sq. m (2)	
2018	—	—	149.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• JAGUAR X-TYPE 2007• TOYOTA LAND CRUISER 2004	
2019	<ul style="list-style-type: none">• JAGUAR X-TYPE 2007• TOYOTA LAND CRUISER 2004	
2018	<ul style="list-style-type: none">• JAGUAR X-TYPE 2007	



CAREER:

Period	Position
Aug. 29, 2019 — till March 4, 2020	Cabinet of Ministers of Ukraine, Prime Minister
June 25, 2019 — till Aug. 29, 2019	Офіс Президента України, Deputy Head
May 28, 2019 — till June 25, 2019	Administration of President of Ukraine, Заступник Глави



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSCCB PRAVEX-BANK	14360920	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank



DOCUMENTS

Extracts from Business Register

- Витяг на ГО "ЛЮДИ ВАЖЛИВІ" Олексія Гончарука та Віктора Андрусіва

Media publications

- Медіа: Що розповідають про Гончарука люди, які його знають

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED