



## Khodakovskiy Pavlo Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>Ministry of Finance of Ukraine</u> , Deputy Minister
Date of dismissal	Feb. 19, 2020

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is  
**11 526 033,20 UAH**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khodakovskiy Mark Pavlovych	son	—
Khodakovska Halyna Serhiivna	wife	—
Khodakovska Yeva Pavlivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , Заступник Міністра фінансів України	75 365,61	119 329,95	
2018	Міністерство фінансів України , Заступник Міністра фінансів України (candidate)	138 067,63	40 879,11	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	232 408,00	—	—	—	—	—	—	—
2019	Cash	5 194 000,00	80 000,00	28 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	436 455,00	—	—	—	17 614,00	—	—	—
2018	Cash	2 806 000,00	35 420,00	28 950,00	—	—	45 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3400.0 sq. m (3)	—	100.6 sq. m (2)	
2018	2200.0 sq. m (2)	—	100.6 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Toyota Rav4 2009</li><li>• Ситроен Ц4 2012</li><li>• DAEWOO Lanos 2006</li></ul>	
2018	<ul style="list-style-type: none"><li>• Toyota Rav4 2009</li><li>• Ситроен Ц4 2012</li><li>• DAEWOO Lanos 2006</li></ul>	



## CAREER:

Period	Position
Sept. 25, 2019 — till Feb. 19, 2020	<b>Ministry of Finance of Ukraine,</b> Deputy Minister



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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