



Khomko Volodymyr Oleksiiovych

Category Domestic Politically Exposed Person

Last position SE "Plant 410 za", Head

Date of dismissal June 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.79
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 181 881,56 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **2 836 992,30 UAH**, that in **12.339** times exceeds income of **229 921,00 UAH** declared for the corresponding year
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
Polovinkina Valeriia Volodymyrivna	stepdaughter	—
Khomko Natalia Oleksandrivna	wife	—
Khomko Oleksii Volodymyrovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Podilski Mineral Waters - 97 LLC	Joint ownership	23846432
PE Consul-Business	ownership	33779604
Seoltrans-Trade LLC	Joint ownership	33217397



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Завод 410 ЦА, Перший заступник генерального директора	23 741,68	9 068,43	
2018	Державне підприємство "Завод 410 ЦА", Перший заступник генерального директора	20 596,18	2 090,57	
2017	Державне підприємство "Завод 410 ЦА", Перший заступник генерального директора	17 219,74	76,48	
2016	Державне підприємство "Завод 410 ЦА", Перший заступник генерального директора	7 981,10	474,41	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	57 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	53 400,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	52 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	51 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 11 529,00	
2017	UAH 10 199,00	
2016	UAH 18 200,00	



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	519.0 sq. m (1)	—	166.5 sq. m (2)	
2018	519.0 sq. m (1)	—	166.5 sq. m (2)	
2017	—	—	166.5 sq. m (2)	
2016	—	—	166.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• JEEP GRAND CHEROKEE 2006	
2017	• JEEP GRAND CHEROKEE 2006	
2016	• JEEP GRAND CHEROKEE 2006	



CAREER:

Period

Position

Jan. 21, 2020 — till June 1, 2020

SE "Plant 410 za", Head

Nov. 21, 2019 — till Jan. 14, 2020

SE "Plant 410 za", Head

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