



Hodunok Valerii Andriiovych

Category Domestic Politically Exposed Person

Last position ВП «Атомкомплект», Head

Date of dismissal Jan. 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 657 344,14** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**4 377 620,96** UAH)
2. overall amount of cash owned by declarant and family members is **1 561 711,41** UAH
3. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hodunok Nataliia Ivanivna	wife	—
Hodunok Illia Valeriiovich	son	—
Hodunok Anton Valeriiovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП Атомкомплект ДП НАЕК Енергоатом, Перший заступник директора ВП Атомкомплект ДП НАЕК Енергоатом	37 990,83	2 171,17	
2018	ВП "Атомкомплект" ДП "НАЕК "Енергоатом", Перший заступник директора ВП "Атомкомплект" ДП "НАЕК "Енергоатом"	20 207,43	9 739,67	
2017	ВП "Атомкомплект" ДП "НАЕК "Енергоатом", Перший заступник директора ВП "Атомкомплект" ДП "НАЕК "Енергоатом"	14 634,87	—	
2016	ВП "Атомкомплект" ДП "НАЕК "Енергоатом", Перший заступник директора ВП "Атомкомплект" ДП "НАЕК "Енергоатом"	13 425,30	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USDEUR	Other	
2019	Deposits	24 810,00	—	1 722,00	—	—	—	—	
2019	Cash	40 000,00	1 500,00	21 400,00	—	—	—	—	
2019	Other	—	35 000,00	15 000,00	—	—	—	—	
2018	Deposits	22 693,00	—	388,00	—	—	—	—	
2018	Cash	30 000,00	1 500,00	3 400,00	—	—	3 000,00	—	
2018	Other	—	35 000,00	—	—	—	15 000,00	—	
2017	Deposits	37 948,00	—	468,00	7 233,00	—	—	—	
2017	Cash	30 000,00	6 500,00	3 400,00	—	—	3 000,00	—	
2017	Other	—	45 000,00	—	—	—	15 000,00	—	
2016	Deposits	50 259,00	—	1 586,00	33 120,00	—	—	—	
2016	Cash	90 000,00	5 000,00	3 400,00	—	—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	45 000,00	—	—	—	15 000,00		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	7,18	
2017	5,30	
2016	5,15	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1761.0 sq. m (1)	272.7 sq. m (1)	70.0 sq. m (1)	
2018	1761.0 sq. m (1)	272.7 sq. m (1)	70.0 sq. m (1)	
2017	1761.0 sq. m (1)	272.7 sq. m (1)	70.0 sq. m (1)	
2016	1761.0 sq. m (1)	272.7 sq. m (1)	70.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">Suzuki Lets II 1999Suzuki Boulevard C50 2009BMW 730 2006VOLKSWAGEN TRANSPORTER 2008	
2018	<ul style="list-style-type: none">Suzuki Lets II 1999Suzuki Boulevard C50 2009BMW 730 2006VOLKSWAGEN TRANSPORTER 2008	
2017	<ul style="list-style-type: none">Suzuki Lets II 1999Suzuki Boulevard C50 2009BMW 730 2006VOLKSWAGEN TRANSPORTER 2008	
2016	<ul style="list-style-type: none">Suzuki Lets II 1999Suzuki Boulevard C50 2009BMW 730 2006VOLKSWAGEN TRANSPORTER 2008	



CAREER:

Period	Position
Dec. 2019 — till Jan. 2020	ВП «Атомкомплект», Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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