



## Humennyi Oleh Ivanovych

Category Family member

Last position Вінницька УВП №1, молодший інспектор-кінолог

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

2.30  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 158 298,33** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**111 030,00** UAH)
2. in the current declaration, overall value of declared movable property, real estate and cash is **1 890 366,33** UAH, that is in **47.2592** times exceeds the declared amount in previous declaration (**40 000,00** UAH)



## CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Salandiak Olha Yaroslavivna<br>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Judge | wife               | —      |
| Humennyi Yaroslav Olehovich                                      | son                | —      |



## INCOME AND EXPENDITURES

| Year | Position  | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Вінницька УВП №1, молодший<br>інспектор-кінолог | 5 191,77                   | 38<br>875,21             |   |
| 2019 | Вінницька УВП №1, молодший<br>інспектор-кінолог | 5 191,77                   | 38<br>875,21             |   |
| 2018 | Вінницька УВП №1, молодший<br>інспектор-кінолог | 4 005,17                   | —                        |   |
| 2017 | Вінницька УВП №1, молодший<br>інспектор-кінолог | 2 517,28                   | —                        |   |
| 2016 | Вінницька УВП №1, молодший<br>інспектор-кінолог | 1 970,96                   | —                        |   |



**MONETARY ASSETS:**

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| Year        | Asset type | Declarant     |              |             |       | Family |     |     |       |
|-------------|------------|---------------|--------------|-------------|-------|--------|-----|-----|-------|
|             |            | UAH           | USD          | EUR         | Other | UAH    | USD | EUR | Other |
| <b>2019</b> | Deposits   | 130<br>926,00 | —            | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 15<br>000,00  | 14<br>300,00 | 6<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Deposits   | 130<br>926,00 | —            | —           | —     | —      | —   | —   | —     |
| <b>2019</b> | Cash       | 15<br>000,00  | 14<br>300,00 | 6<br>000,00 | —     | —      | —   | —   | —     |
| <b>2019</b> | Other      | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2018</b> | Deposits   | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2018</b> | Cash       | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2018</b> | Other      | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2017</b> | Deposits   | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2017</b> | Cash       | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2017</b> | Other      | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2016</b> | Deposits   | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2016</b> | Cash       | —             | —            | —           | —     | —      | —   | —   | —     |
| <b>2016</b> | Other      | —             | —            | —           | —     | —      | —   | —   | —     |



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | —                      |                               |
| 2019 | —                      |                               |
| 2018 | 35,32                  |                               |
| 2017 | —                      |                               |
| 2016 | —                      |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments      | Other real estate |
|------|-------------------|-----------------------|-----------------|-------------------|
| 2019 | 23610.0 sq. m (1) | —                     | 148.7 sq. m (3) |                   |
| 2019 | 23610.0 sq. m (1) | —                     | 148.7 sq. m (3) |                   |
| 2018 | 23610.0 sq. m (1) | —                     | 19.3 sq. m (1)  |                   |
| 2017 | 23610.0 sq. m (1) | —                     | 19.3 sq. m (1)  |                   |
| 2016 | 23600.0 sq. m (1) | —                     | 19.3 sq. m (1)  |                   |



## VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | —         |        |
| 2019 | —         |        |
| 2018 | —         |        |
| 2017 | —         |        |
| 2016 | —         |        |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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