



Hontar Alla Anatoliivna

Category	Domestic Politically Exposed Person
Last position	<u>Kivertsy District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 479 109,20** UAH, that in **24.3503** times exceeds income of **60 743,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Panchuk Valerii Anatoliiovych Ківерцівський національний природний парк Цуманська пуща , майстер з охорони природи Лопатенського прородоохоронного науково-дослідного відділення	husband	—
Panchuk Nazarii Valeriiovych	son	—
Panchuk Anastasiia Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Журавичівська сільська рада, Сільський голова	13 353,29	3 510,08	
2019	Ківерцівська районна державна адміністрація Волинської області , голова (candidate)	13 353,29	3 510,08	
2018	Журавичівська сільська рада, Сільський голова	9 694,83	24 065,99	
2017	Журавичівська сільська рада, Сільський голова	3 872,60	2 014,41	
2016	Журавичівська сільська рада, Сільський голова	2 233,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	260 000,00	5 000,00	1 000,00	—	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	260 000,00	5 000,00	1 000,00	—	10 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	200 000,00	5 000,00	1 000,00	—	10 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	200 000,00	1 000,00	1 000,00	600 000,00	10 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	200 000,00	1 000,00	1 000,00	600 000,00	10 000,00	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1985.0 sq. m (1)	260.3 sq. m (1)	134.3 sq. m (2)	
2019	1985.0 sq. m (1)	260.3 sq. m (1)	134.3 sq. m (2)	
2018	1985.0 sq. m (1)	260.3 sq. m (1)	134.3 sq. m (2)	
2017	3485.0 sq. m (2)	492.3 sq. m (2)	63.2 sq. m (1)	
2016	3485.0 sq. m (2)	492.3 sq. m (2)	63.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• MITSUBISHI NATIVA 2008• FORTSCHRITT E-514 1989	
2019	<ul style="list-style-type: none">• MITSUBISHI NATIVA 2008• FORTSCHRITT E-514 1989	
2018	<ul style="list-style-type: none">• MITSUBISHI NATIVA 2008• FORTSCHRITT E-514 1989	
2017	<ul style="list-style-type: none">• MITSUBISHI NATIVA 2008• FORTSCHRITT E-514 1989	
2016	<ul style="list-style-type: none">• MITSUBISHI NATIVA 2008• FORTSCHRITT E-514 1989	



CAREER:

Period	Position
March 24, 2020 — till March 29, 2021	Kiverts District State Administration , Head of the District State Administration

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