



Khalimon Ihor Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	July 27, 1980
Place of birth	Sokilets village, Nemyriv district, Vinnytsya region
Last position	<u>Ministry of Defence of Ukraine</u> , Deputy Minister
Date of dismissal	July 21, 2021

Scoring of unexplained wealth risk (beta)

5.10
Expand

risks

1. Declared hard cash - USD **109000.0** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **133000.0**, that in **237.5** times exceeds income - USD **559.96**
3. Declared cryptocurrency
4. There is no information on the value of **2** real estate owned by PEP or family members since 2015
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive









CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khalimon Kateryna Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Inary Inc	Beneficial owner	E0243952015-7
 Insouciance	ownership	4851129
 SKI Holding	Beneficial owner	50248146
 Insouciance	Beneficial owner	4851129
 SKI Holding	ownership	50248146
 Waisell FZE	Beneficial owner	4109



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , Заступник міністра (candidate)	559,96	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	57 633,00	—	—	—	—	—
2019	Cash	—	133 000,00	—	—	—	—
2019	Other	—	150 000,00	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1988.0 sq. m (2)	0.0 sq. m (1)	0.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
June 11, 2020 — till July 21, 2021	Ministry of Defence of Ukraine, Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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