



Khoma Vasyl Vasylovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Sumy Regional State Administration</u> , Head of Regional State Administration |
| Date of dismissal | June 25, 2021 |

Scoring of unexplained wealth risk (beta)

6.86
Expand

risks

1. Declared hard cash - USD **1279142.41** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1593762.56**, that in **12.9** times exceeds income - USD **124011.68**

3. The declaration states **3** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. Declared value of property and cars - **12334017.00** UAH exceed declared income - **443507.00** UAH in 10 times and more
6. Declared PEP`s income from part-time job - UAH **104341.00** exceeds more than 30% of total income - UAH **244953.00**
7. 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 |
|---|--------------------|--------|
| Khoma Iryna Ivanivna International Consulting Company Partner LLC , ownership | wife | — |
| Khoma Anastasiia Vasylivna | daughter | — |
| Khoma Taisiia Vasylivna | daughter | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Sad PJSC | Beneficial owner | 00412458 |
| Hoorsp LLC | Beneficial owner | 35352959 |
| Company Quartz-Group LLC | Beneficial owner | 34331985 |
| Law firm Khoma and partners | Beneficial owner | 43050086 |
| Kharkiv Geoinformation Systems LLC | Beneficial owner | 31061655 |
| Alternative 2017 LLC | Beneficial owner | 41423058 |
| Prima-Sale LLC | Beneficial owner | 41873724 |
| International Consulting Company Partner LLC | Beneficial owner | 30882527 |
| Company Quartz-Group LLC | ownership | 34331985 |
| Prima-Sale LLC | ownership | 41873724 |
| Hoorsp LLC | ownership | 35352959 |
| International Consulting Company LLC | ownership | 31236795 |
| Law firm Khoma and partners | ownership | 43050086 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | Сумська обласна державна адміністрація, Голова (candidate) | 120 258,26 | 3 753,43 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------------|---------------|---------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | — | — | 659,00 | | — | — | — | |
| 2019 | Cash | 6 275 000,00 | 419 000,00 | 811 000,00 | | — | — | — | |
| 2019 | Other | — | — | — | | — | — | — | |



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 | 926633.0 sq. m (50) | 342.2 sq. m (1) | 65.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• Maserati Quattroporte 2016• Audi Q7 2017• Volkswagen Jetta 2014• навантажувач колісний EO-3322Д 1988 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| Nov. 23, 2020 — till June 25, 2021 | Sumy Regional State Administration , Head of Regional State Administration |

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