



## Hamalii Serhii Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	March 26, 1979
Place of birth	Kamyanets-Podilskyi, Khmelnytskyi region
Last position	<u>Khmelnytskyi oblast State Administration</u> , Head of Regional State Administration

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **415124.07** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Hamalii Viktoriia Oleksandrivna	wife	—
Hamalii Dominika Serhiiovna	daughter	—
Hamalii Viacheslav Serhiiovych	son	—
Hamalii Zakharii Serhiiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Delicia LLC	ownership	38307275
Delicia-Lviv LLC	ownership	42222858
Bars LLC	ownership	30614652
Intercity Auto LLC	Beneficial owner	37749793
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Delicia LLC	Beneficial owner	38307275



# INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницька обласна державна адміністрація, Голова Хмельницької обласної державної адміністрації (candidate)	155 560,37	335,98	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	197	38	16	PLN	—	—	—	
		566,00	065,00	412,00	6,00				
					PLN 1				
					551,00				
					PLN 26				
					000,00				
					PLN 20				
2019	Cash				340,00				
					PLN				
					388,00				
		1 680	77	120	PLN	—	—	—	
		000,00	150,00	000,00	291				
					000,00				
2019	Other	128	—	—	PLN 60	—	—	—	
		500,00			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	208499.0 sq. m (14)	0.0 sq. m (1)	210.0 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW X5 2014	



## CAREER:

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Period	Position
Dec. 3, 2020 —	<b>Khmelnyskyi oblast State Administration</b> , Head of Regional State Administration

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED