



Khatonka Valerii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Глобинська окружна прокуратура Полтавської області</u> , Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khatonka Nataliia Mykolaivna	wife	—
Khatonka Valeriia Valeriiovna	daughter	—
Khatonka Artur Valeriiovich	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кобеляцька місцева прокуратура Полтавської області, начальник відділу	16 910,34	—	
2018	Кобеляцька місцева прокуратура Полтавської області, начальник відділу	15 911,51	—	
2017	Кобеляцька місцева прокуратура Полтавської області, начальник відділу	11 198,62	367,09	
2016	Кобеляцька місцева прокуратура Полтавської області, начальник відділу	5 585,05	379,53	
2015	Кобеляцька місцева прокуратура Полтавської області, прокурор	5 606,78	661,47	
2014	Прокуратура, прокурор карлівського району полтавської області	8 740,48	180,92	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	1 500,00	—	—	—	—	—
2017	Cash	—	3 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	3 501,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	855,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2014	Deposits	4 332,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 51 187,00	
2017	UAH 14 000,00	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	49.8 sq. m (1)	133.13 sq. m (3)	
2018	—	49.8 sq. m (1)	133.13 sq. m (3)	
2017	—	49.8 sq. m (1)	133.13 sq. m (3)	
2016	—	49.8 sq. m (1)	133.13 sq. m (3)	
2015	—	49.8 sq. m (1)	133.13 sq. m (3)	
2014	0 sq. m (4)	49.8 sq. m (1)	103.4 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Глобинська окружна прокуратура Полтавської області, Head

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