



## **Khomik Ivan Mykhailovych**

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Court of Appeal of Mykolaiv Oblast (Region)</u> , Judge of the<br>Court of Appeal of Mykolaiv Oblast (Region) |
| Sept. 8, 2016 | Resigned   |



# CONNECTIONS TO INDIVIDUALS

| Name   | Type of connection | Period |
|--|--------------------|--------|
| Khomik Kateryna Hennadiivna  | daughter in law    | —      |
| Khomik Mykhailo Ivanovych<br>Миколаївська місцева прокуратура №1<br>Миколаївської області , прокурор<br>Миколаївської місцевої прокуратури №1<br>Миколаївської області                     | son                | —      |
| Khomik Ivan Ivanovych<br>Миколаївська місцева прокуратура №1<br>Миколаївської області , начальник<br>Заводського відділу Миколаївської<br>місцевої прокуратури №1 Миколаївської<br>області | son                | —      |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| <b>2016</b> | Court of Appeal of Mykolaiv Oblast (Region), Judge Emeritus                        | 14 374,81                  | 9 755,19                 |   |
| <b>2015</b> | Court of Appeal of Mykolaiv Oblast (Region), Judge                                 | 21 443,93                  | 3 470,65                 |   |
| <b>2014</b> | General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region) | 16 927,61                  | —                        |   |
| <b>2013</b> | General Court of Appeal , Judge  | 33 040,27                  | 0,00                     |   |



**MONETARY ASSETS:**

|      |            | Declarant |    |           | Family |    |           |
|------|------------|-----------|----|-----------|--------|----|-----------|
| Year | Asset type | UAH       | US | DEUROther | UAH    | US | DEUROther |
| 2016 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2016 | Cash       | —         | —  | —         | —      | —  | —         |
| 2016 | Other      | —         | —  | —         | —      | —  | —         |
| 2015 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2015 | Cash       | —         | —  | —         | —      | —  | —         |
| 2015 | Other      | —         | —  | —         | —      | —  | —         |
| 2014 | Deposits   | —         | —  | —         | —      | —  | —         |
| 2013 | Deposits   | —         | —  | —         | —      | —  | —         |

## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2016 | UAH 21 546,00      |                           |
| 2015 | UAH 73 242,00      |                           |
| 2014 | UAH 25 122,64      |                           |
| 2013 | UAH 29 174,79      |                           |



## GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2016 | —                      |                               |
| 2015 | —                      |                               |
| 2014 | —                      |                               |
| 2013 | 0,00                   |                               |



## REAL ESTATE:

| Year | Land              | Residential buildings | Apartments  | Other real estate |
|------|-------------------|-----------------------|-------------|-------------------|
| 2016 | 84995.0 sq. m (4) | 146.0 sq. m (1)       | —           |                   |
| 2015 | 85365.0 sq. m (4) | 146.0 sq. m (1)       | —           |                   |
| 2014 | 370.0 sq. m (1)   | 146.3 sq. m (1)       | —           |                   |
| 2013 | 370.0 sq. m (3)   | 146.3 sq. m (1)       | 0 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant                  | Family |
|------|----------------------------|--------|
| 2016 | —                          |        |
| 2015 | —                          |        |
| 2014 | —                          |        |
| 2013 | • Mercedes-Benz, C400 2001 |        |



## CAREER:

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| Period                             | Position  |
|------------------------------------|---|
| Dec. 15, 1993 — till Sept. 8, 2016 | <b>Court of Appeal of Mykolaiv Oblast (Region)</b> , Judge of the Court of Appeal of Mykolaiv Oblast (Region) |

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