



Honchar Oleksandr Serhiiovych

Category Domestic Politically Exposed Person

Last position Zaporizhzhya Court of Appeal, Judge

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **87375.69** exceeds USD 50000
2. The declaration states **1** 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>

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
Honchar Maryna Serhiivna Zaporizhzhya Court of Appeal , Judge	wife	—
Honchar Valeriia Oleksandrivna	daughter	—
Honchar Zlata Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізький апеляційний суд, суддя	69 375,47	69 329,81	
2018	апеляційний суд Запорізької області, суддя	69 287,99	—	
2018	апеляційний суд Запорізької області, суддя	69 287,99	—	
2017	апеляційний суд Запорізької області, суддя	23 523,88	—	
2016	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	20 632,45	—	
2015	Court of Appeal of Zaporizhzhia Oblast (Region), Judge	27 407,97	—	
2014	General Court of Appeal , Judge of the Zaporizhzhia oblast (region) Court of Appeal	15 100,69	14 092,04	
2013	General Court of Appeal , Judge	31 186,97	23 004,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	27 071,00	—	—	—	—	—	—	—
2019	Cash	250 000,00	40 000,00	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	470 000,00	25 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	39 174,00	—	—	—	—	—	—	—
2018	Cash	470 000,00	25 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	172 600,00	10 200,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	90 000,00	3 300,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—
2013	Deposits	16 000,00	—	—	—	16 000,00	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 94 716,00	
2015	UAH 284 150,00	
2014	UAH 183,00	
2013	UAH 90,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	188.32 sq. m (2)	
2018	—	—	188.32 sq. m (2)	
2018	—	—	188.32 sq. m (2)	
2017	—	—	188.32 sq. m (2)	
2016	—	—	188.32 sq. m (2)	
2015	—	—	188.32 sq. m (2)	
2014	—	—	68.63 sq. m (1)	
2013	0 sq. m (3)	—	68.63 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Volkswagen Passat B-6 2008• 3A3-Daewoo Lanos D4 2004	
2018	<ul style="list-style-type: none">• Volkswagen Passat B-6 2008• 3A3-Daewoo Lanos D4 2004	
2017	<ul style="list-style-type: none">• Volkswagen Passat B-6 2008• 3A3-Daewoo Lanos D4 2004	
2016	<ul style="list-style-type: none">• Volkswagen Passat B-6 2008• 3A3-Daewoo Lanos D4 2004	
2015	<ul style="list-style-type: none">• Volkswagen Passat B-6 2008• 3A3-Daewoo Lanos D4 2004	
2014	<ul style="list-style-type: none">• Volkswagen Passat 1800 куб. см. 2008• 3A3 Daewoo Lanos 1500 куб. см. 2004	
2013	<ul style="list-style-type: none">• Volkswagen,Passat 2008	



CAREER:

Period	Position
July 2, 2019 —	Zaporizhzhya Court of Appeal, Judge
Feb. 9, 2006 — till July 2, 2019	Court of Appeal of Zaporizhzhya Oblast (Region), Judge of the Court of Appeal of Zaporizhia Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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