



Humeniuk Borys Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Republic of Cyprus,</u> Extraordinary and Plenipotentiary Ambassador
Date of dismissal	July 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 523 228,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Humeniuk Alla Hermanivna	wife	—
Humeniuk Ivan Borysovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Пенсіонер, Пенсіонер	58 382,42	—	
2018	Посольство України у Республіці Кіпр, Посол України	68 001,88	—	
2017	Посольство України у Республіці Кіпр, Посол України	56 498,80	—	
2016	Embassy of Ukraine to Republic of Cyprus, Ambassador of Ukraine	49 488,39	44 758,85	
2015	Embassy of Ukraine to Republic of Cyprus, Ambassador of Ukraine	53 149,58	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	82 000,00	—	—	—	—	—	—	—
2019	Cash	20 000,00	45 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	50 000,00	—	25 000,00	—	—	—	—	—
2018	Cash	25 000,00	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	35 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	54 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	48 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.16 sq. m (2)	299.1 sq. m (1)	113.5 sq. m (2)	
2018	0.16 sq. m (2)	299.1 sq. m (1)	185.0 sq. m (2)	
2017	0.16 sq. m (2)	299.1 sq. m (1)	183.92 sq. m (2)	
2016	0.16 sq. m (2)	299.1 sq. m (1)	136.9 sq. m (1)	
2015	0.16 sq. m (2)	299.1 sq. m (1)	212.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Nissan Кашкай 2008	
2018	• Nissan Кашкай 2008	
2017	• Nissan Кашкай 2008	
2016	• Nissan Кашкай 2008	
2015	• Nissan Кашкай 2008	



CAREER:

Period	Position
March 31, 2012 — till July 19, 2019	Embassy of Ukraine in the Republic of Cyprus , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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