



Honcharuk Yurii Oleksiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 12, 1953
Place of birth	Kyiv City
Last position	<u>Embassy of Ukraine in the Republic of Macedonia</u> , Extraordinary and Plenipotentiary Ambassador
Dec. 21, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 282 010,70 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **7 231 549,00** UAH, that in **81.5686** times exceeds income of **88 656,00** UAH declared for the corresponding year
3. the declared expenditures is **1 264 320,00** UAH, that constitutes **88,46%** of overall income of declarant (**1 429 284,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Honcharuk Halyna Heorhiivna	wife	—
Honcharuk Mariia Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посол	4 957,58	55 363,47	
2018	Міністерство закордонних справ України, Посол	4 252,74	1 619,53	
2017	Міністерство закордонних справ України, Посол	9 949,34	957,00	
2016	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Republic of Macedonia	56 949,44	816,42	
2015	Ministry of Foreign Affairs of Ukraine, Ambassador of Ukraine to the Republic of Macedonia	2 731,26	956,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	19 385,00	—	—	—	—	—
2019	Cash	—	59 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	38 779,00	—	—	2 215,00	—	—
2018	Cash	—	68 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	46 332,00	—	—	—	—	—
2017	Cash	—	75 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	398 085,00	125,00	—	—	—	—
2016	Cash	—	100 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	264 161,00	—	—	—	—	—
2015	Cash	—	130 000,00	—	—	—	—
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	—	49.8 sq. m (1)	87.7 sq. m (2)	
2018	—	49.8 sq. m (1)	138.5 sq. m (3)	
2017	—	49.8 sq. m (1)	138.5 sq. m (3)	
2016	—	49.8 sq. m (1)	138.5 sq. m (3)	
2015	—	49.8 sq. m (1)	138.5 sq. m (3)	



VEHICLES:

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




CAREER:

Period	Position
Aug. 4, 2009 — till Dec. 21, 2016	Embassy of Ukraine in the Republic of Macedonia, Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 KOMERCIJALNA BANKA AD SKOPJE		Bank customer
JSC "Oschadbank"	00032129	Bank customer

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