



Khokhuliak Viacheslav Vissarionovich

Category	Domestic Politically Exposed Person
Date of birth	Sept. 17, 1978
Last position	<u>Supreme Court</u> , Judge, Administrative Court of Cassation

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **95000.0** 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
Khokhuliak Olesia Oleksandrivna	wife	—
Khokhuliak Danylo Viacheslavovych	son	—
Khokhuliak Dmytro Viacheslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, Суддя	146 497,26	14 933,82	
2018	Верховний Суд, суддя	101 407,89	3 160,34	
2017	Верховний Суд, суддя	17 273,70	673,53	
2016	Main Territorial Division of Justice in Chernivzi oblast (region), Head of the Main Territorial Division of Justice in Chernivzi oblast (region)	6 568,98	947,34	
2015	Main Territorial Division of Justice in Chernivzi oblast (region), Head of the Main Territorial Division of Justice in Chernivzi oblast (region)	3 310,28	909,32	
2013	Ministry of Justice of Ukraine , Deputy Head of the State Concern Ukroboronprom (working); Head of the State Space Agency of Ukraine (claim)	9 386,05	2 475,22	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	350 000,00	123 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	262.8 sq. m (2)	
2018	—	—	254.3 sq. m (2)	
2017	2500.0 sq. m (1)	97.3 sq. m (1)	254.3 sq. m (2)	
2016	—	—	153.6 sq. m (1)	
2015	—	—	153.6 sq. m (1)	
2013	0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2018	
2018	• Volkswagen Passat 2018	
2017	—	
2016	—	
2015	—	
2013	—	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge, Administrative Court of Cassation
Nov. 11, 2014 — till Nov. 10, 2017	Main Department of Justice in Chernivtsi Oblast (Region) , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED