



Homa Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 4, 1959
Last position	<u>State Phytosanitary Inspection in Khmel'nitskyi Oblast (Region)</u> , Head
March 15, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Makarova Nadiia Volodymyrivna Декларація після звільнення , Декларація після звільнення	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна фітосанітарна інспекція Хмельницької області, Начальник Державної фітосанітарної інспекції Хмельницької області	6 689,79	6 670,88	
2018	Державна фітосанітарна інспекція Хмельницької області, Начальник Державної фітосанітарної інспекції Хмельницької області	2 301,27	4 692,03	
2017	Державна фітосанітарна інспекція Хмельницької області, Начальник Державної фітосанітарної інспекції Хмельницької області	5 848,52	4 148,88	
2016	State Phytosanitary Inspection in Khmelnytsky oblast (region), Head of the State Phytosanitary Inspection in Khmelnytsky oblast (region)	7 832,08	2 682,46	
2015	State Phytosanitary Inspection in Khmelnytsky oblast (region), Head of the State Phytosanitary Inspection in Khmelnytsky oblast (region)	7 435,25	2 687,50	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	474 017,00	— —	— — —	
2019	Cash	—	— —	— — —	
2019	Other	—	— —	— — —	
2018	Deposits	594 454,00	— —	— — —	
2018	Cash	—	— —	— — —	
2018	Other	—	— —	— — —	
2017	Deposits	570 849,00	— —	— — —	
2017	Cash	—	— —	— — —	
2017	Other	—	— —	— — —	
2016	Deposits	543 985,00	— —	— — —	
2016	Cash	—	— —	— — —	
2016	Other	—	— —	— — —	
2015	Deposits	1 396 466,00	— —	— — —	
2015	Cash	—	— —	— — —	
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	22760.0 sq. m (4)	314.3 sq. m (1)	101.2 sq. m (2)	
2018	2760.0 sq. m (3)	314.3 sq. m (1)	101.2 sq. m (2)	
2017	22760.0 sq. m (4)	314.3 sq. m (1)	101.2 sq. m (2)	
2016	2760.0 sq. m (3)	314.3 sq. m (1)	101.2 sq. m (2)	
2015	2760.0 sq. m (3)	314.3 sq. m (1)	101.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mercedes-Benz E-200 2013	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
March 27, 2013 — till March 15, 2016	State Phytosanitary Inspection in Khmelnytskyi Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	Bank customer

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