



Khomenko Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 633 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 428 562,00** UAH)
2. overall amount of cash owned by declarant and family members is **2 633 000,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **1 879 007,70** UAH, that in **9.2638** times exceeds income of **202 833,00** UAH declared for the corresponding year
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khomenko Valentyna Vasylivna	wife	—
Khomenko Yuriy Vasylovych	son	—
Khomenko Yuliia Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Адміністрація Президента України, Завідувач відділу	19 960,74	—	
2018	Адміністрація Президента України, Завідувач відділу	14 856,06	—	
2017	Адміністрація Президента України, Завідувач відділу	10 264,43	—	
2016	Administration of President of Ukraine, Head of the Department	6 187,14	—	
2015	Administration of President of Ukraine, Head of the Department	5 422,62	3 015,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUROther	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	350 000,00	35 000,00	—	—	—	5 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	290 000,00	25 000,00	—	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	250 000,00	19 000,00	—	—	—	5 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	170 000,00	19 000,00	—	—	—	5 000,00	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	150 000,00	19 000,00	—	—	—	10 000,00	—

Year	Asset type	Declarant			Family				Other
		UAH	USD	EURO	Other	UAH	USD	EUR	
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	900.0 sq. m (1)	—	120.2 sq. m (2)	
2018	900.0 sq. m (1)	—	120.2 sq. m (2)	
2017	900.0 sq. m (1)	—	120.2 sq. m (2)	
2016	3400.0 sq. m (2)	—	120.2 sq. m (2)	
2015	3400.0 sq. m (2)	—	120.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Outlander 2007	
2018	• Mitsubishi Outlander 2007	
2017	• Mitsubishi Outlander 2007	
2016	• Mitsubishi Outlander 2007	
2015	• mitsubishi outlander 2007	



CAREER:

Period	Position
Sept. 15, 2014 —	Administration of President of Ukraine , Head of the Department

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