



Humeniuk Vitalii Vasylovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Ecological Inspection in Khmelnytskyi Oblast (Region)</u> , Head |
| Date of dismissal | March 16, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|--|-------------------------|--------------------|---|
| 2019 | Державна екологічна інспекція у Хмельницькій області, Начальник Держекоінспекції - Головний державний інспектор з охорони навколишнього природного середовища Хмельницької області | 23 412,16 | — | |
| 2018 | Державна екологічна інспекція у Хмельницькій області, Начальник Держекоінспекції - Головний державний інспектор з охорони навколишнього природного середовища Хмельницької області | 30 941,30 | — | |
| 2017 | Державна екологічна інспекція у Хмельницькій області, Начальник Держекоінспекції - Головний державний інспектор з охорони навколишнього природного середовища Хмельницької області | 7 963,28 | — | |
| 2016 | State Ecological Inspection in Khmelnytskyi Oblast (Region), Head of the State Ecological Inspection, Chief State Inspector on Environment Protection in Khmelnytsky oblast (region) | 23 798,29 | — | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2015 | State Ecological Inspection in Khmelnitskyi Oblast (Region), Head of the State Ecological Inspection, Chief State Inspector on Environment Protection in Khmelnytsky oblast (region) | 8 953,59 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | Family | | | |
|-------------|------------|---------------|--------------|----------|----------------|----------------|----------------|
| | | UAH | USD | EUROther | UAHUSDEUROther | UAHUSDEUROther | UAHUSDEUROther |
| 2019 | Deposits | 7 366,00 | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | 220 000,00 | 11 100,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | 120 000,00 | 11 100,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 213 874,00 | — | — | — | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 100 000,00 | |



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 | 26862.0 sq. m (6) | 370.0 sq. m (1) | — | |
| 2018 | 26862.0 sq. m (6) | 370.0 sq. m (1) | — | |
| 2017 | 26862.0 sq. m (6) | 370.0 sq. m (1) | — | |
| 2016 | 26862.0 sq. m (6) | 810.0 sq. m (2) | — | |
| 2015 | 26776.0 sq. m (5) | 810.0 sq. m (2) | — | |



VEHICLES:

Year

Declarant

Family

2019

- причіп VIP1700 1989
- причіп КНОТТ-91Н 2009
- човен VIP1700 1990
- Tesla Model X 2017
- причіп 315 "Турист" 1996

2018

- Toyota Land Cruiser 200 2012
- Tesla Model X 2017
- причіп VIP1700 1989
- човен ПРОГРЕС-2М 1987
- причіп 315 "Турист" 1996
- причіп ЛНОП-91Н 2009
- човен VIP1700 1990

2017

- Toyota Land Cruiser 200 2012
- Renault Kangoo 2013
- причіп VIP1700 1989
- човен ПРОГРЕС-2М 1987
- причіп 315 "Турист" 1996
- човен VIP1700 1990
- причіп ЛНОП-91Н 2009

2016

- причіп VIP1700 1989
- човен ПРОГРЕС-2М 1987
- VOLKSWAGEN PASSAT 2010
- причіп ЛНОП-91Н 2009
- човен VIP1700 1990
- причіп 315 "Турист" 1996

Year

Declarant

Family

2015

- причіп VIP1700 1989
- човен ПРОГРЕС-2М 1987
- VOLKSWAGEN TIGUAN 2011
- причіп 315 "Турист" 1996
- причіп ЛНОП-91Н 2009
- човен VIP1700 1990



CAREER:

Period

Position

Dec. 22, 2011 — till March 16, 2020

**State Ecological Inspection in
Khmelnitskyi Oblast (Region),
Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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