



Khudniak Viktor Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 24, 1981
Last position	<u>Main Territorial Department of Justice in the Khmelnytskyi Oblast (Region), Head</u>
Date of dismissal	Dec. 26, 2019

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
Khudniak Viktoriia Viktorivna	daughter	—
Khudniak Tetiana Ivanivna	wife	—
Khudniak Roman Viktorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне територіальне управління юстиції у Хмельницькій області , Начальник управління	46 774,43	5 999,89	
2018	Головне територіальне управління юстиції у Хмельницькій області , Начальник управління	20 229,14	4 461,99	
2017	Головне територіальне управління юстиції у Хмельницькій області , Начальник управління	12 925,73	2 142,93	
2016	Main Territorial Department of Justice in the Khmelnytskyi Oblast (Region), Head of the Department	15 446,82	379,86	
2015	Main Territorial Department of Justice in the Khmelnytskyi Oblast (Region), Head of the Department	3 043,84	1 160,96	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	64 505,00	6 000,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	250 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	190 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 473 831,00	
2017	UAH 494 099,00	
2016	UAH 483 623,00	
2015	UAH 252 760,00	



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	4533.0 sq. m (3)	—	357.3 sq. m (4)	
2018	4533.0 sq. m (3)	—	225.6 sq. m (3)	
2017	4533.0 sq. m (3)	—	225.6 sq. m (3)	
2016	4533.0 sq. m (3)	—	207.2 sq. m (2)	
2015	3394.0 sq. m (2)	—	75.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Hyundai Accent 2016	
2018	• Hyundai Accent 2016	
2017	• Hyundai Accent 2016	
2016	• Hyundai Accent 2016	
2015	• 3A3-DAEWOO Lanos D-4 2003 • JAC HFC 1020K 2007	



CAREER:

Period	Position
May 15, 2015 — till Dec. 26, 2019	Main Territorial Department of Justice in the Khmelnytskyi Oblast (Region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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