



Khabaza Serhii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 11, 1977
Last position	<u>Khoroshiv District State Administration</u> , Head of the District State Administration
Dec. 9, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khabaza Liliia Serhiivna	daughter	—
Khabaza Mariia Serhiivna	daughter	—
Khabaza Iryna Petrivna Khoroshyv Training and Educational Complex State Educational Institution of I- III levels #1 , Deputy Director on Awareness-raising Work	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КНП Брусилівська лікарня, головний лікар	16 518,35	2 237,85	
2018	КУ "Брусилівська ЦРЛ", головний лікар	9 877,28	1 237,48	
2017	КУ"Брусилівська ЦРЛ", головний лікар	7 847,07	2 928,44	
2016	Brusiliv Village Council, Temporary Acting Head of the of the Healthcare Department of the Brusyliv Town Council	6 568,69	2 191,87	
2015	Khoroshiv District State Administration, Head of the District State Administration	3 782,77	1 533,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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 44 631,00	
2017	UAH 12 400,00	
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	—	61.6 sq. m (1)	50.9 sq. m (1)	
2018	—	61.6 sq. m (1)	50.9 sq. m (1)	
2017	—	—	50.9 sq. m (1)	
2016	1300.0 sq. m (2)	—	—	
2015	1300.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• BA3 21073 1995	
2018	<ul style="list-style-type: none">• BA3 21073 1995• Volkswagen Caddy 2007	
2017	<ul style="list-style-type: none">• BA3 21073 1995• volkswagen caddy 2007• KIA RIO 2009	
2016	<ul style="list-style-type: none">• Volksvagen Caddy 2007• KIA RIO 2009	
2015	<ul style="list-style-type: none">• Kia Rio 2009• Volkswagen Caddy 2007	



CAREER:

Period	Position
April 29, 2016 — till Dec. 9, 2016	Khoroshiv District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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