



Haburak Volodymyr Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	May 22, 1972
Last position	<u>Tlumach District State Administration</u> , Head of the District State Administration
Date of dismissal	July 10, 2018

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Haburak Nataliia Volodymymrivna Тлумацька міська рада Тлумацької ОТГ , адміністратор	wife	—
Haburak Ihor Volodymyrovych	son	—
Haburak Maksym Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Тлумацька районна державна адміністрація, Тимчасово не працюю	6 116,15	2 238,32	
2017	Тлумацька районна державна адміністрація, Голова Тлумацької районної державної адміністрації	9 182,15	2 625,80	
2016	Tlumach district state administration, Head of the Tlumach District State Administration	6 085,13	2 035,46	
2015	Tlumach district state administration, Head of the Tlumach District State Administration	2 382,86	1 725,09	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1.0 sq. m (2)	—	63.5 sq. m (1)	
2017	1000.91 sq. m (2)	—	63.5 sq. m (1)	
2016	1000.91 sq. m (2)	—	63.5 sq. m (1)	
2015	1000.0 sq. m (1)	—	63.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• NIVA CHEVROLET 2005	
2017	• CHEVROLET NIVA 212300 2005	
2016	• CHEVROLET NIVA 212300 2005	
2015	• CHEVROLET NIVA 212300 2005	



CAREER:

Period	Position
Feb. 10, 2015 — till July 10, 2018	Tlumach District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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