



## Harkavyi Anatolii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 10, 1956
Last position	<u>Старобільська РДА</u> , Head of the District State Administration
Date of dismissal	July 9, 2019



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Harkava Nataliia Ivanivna	wife	—
Lugansk-invest LLC , ownership		



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Старобільська районна державна адміністрація Луганської області, Голова	15 345,43	13 765,49	
2019	Старобільська районна державна адміністрація Луганської області, Голова	15 345,43	13 765,49	
2018	Старобільська районна державна адміністрація Луганської області, Голова	17 395,15	12 375,44	
2017	Старобільська районна державна адміністрація Луганської області, Голова	9 249,84	8 165,21	
2016	Starobilsk district state administration in the Luhansk oblast, Head	7 757,50	5 667,87	
2015	Starobilsk district state administration in the Luhansk oblast, Head	3 491,86	5 104,64	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	150 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 42 776,00	
2016	UAH 42 776,00	
2015	UAH 42 776,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	100430.0 sq. m (3)	—	—	
2019	100430.0 sq. m (3)	—	—	
2018	100430.0 sq. m (3)	—	—	
2017	100430.0 sq. m (3)	—	—	
2016	100430.0 sq. m (3)	86.1 sq. m (1)	—	
2015	100430.0 sq. m (3)	86.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• CHEVROLET EVANDA 2006	
2019	• CHEVROLET EVANDA 2006	
2018	—	
2017	—	
2016	—	
2015	• ГАЗ 31105 2007	



## CAREER:

Period	Position
Feb. 4, 2015 — till July 9, 2019	<b>Старобільська РДА</b> , Head of the District State Administration





## DOSSIER:

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more information is available in Ukrainian version of the dossier

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