



## Hariaha Oleh Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1978
Last position	<u>Shevchenkivskiy District Administration, Kyiv</u> , Head of the District State Administration

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **182719.78**, that in **24.6** times exceeds income - USD **7413.08**
2. Declared hard cash - USD **76000.0** exceeds USD 50000

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
Tretiakova Liliia Hennadiivna КПНЗ ПЕРШІ КИЇВСЬКІ ДЕРЖАВНІ КУРСИ ІНОЗЕМНИХ МОВ , Заступник генерального директора з питань регіонального розвитку	wife	—
Hariaha Mariia Olehivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Ferotela Ukraine" llc	ownership	34531455
"Master Capital Group" llc	ownership	35086673
"Busines-studio "mks" llc	ownership	35254954
"sps direct invest" llc	ownership	35331132
LLC Television and Radio Company Pro Media Ukraine	ownership	33743955
"Master Capital Group" llc	Beneficial owner	35086673
LLC Television and Radio Company Pro Media Ukraine	Beneficial owner	33743955
"Busines-studio "mks" llc	Beneficial owner	35254954
"Ferotela Ukraine" llc	Beneficial owner	34531455
"sps direct invest" llc	Beneficial owner	35331132



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Шевченківська районна в м. Києві державна адміністрація , Голова	26 299,94	11 046,90	
2018	Шевченківська районна в м. Києві державна адміністрація , Голова	15 240,23	37 496,56	
2017	Шевченківська районна в м. Києві державна адміністрація , Голова	13 179,10	23 793,97	
2016	Shebchenkivsky Rayon Kyiv City State Administration, Head	10 804,85	7 184,90	
2015	Шевченківська районна в м. Києві державна адміністрація , Голова	4 079,66	3 333,41	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	299 785,00	—	—	—	—	—
<b>2019</b>	Cash	—	64 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	136 533,00	—	—	—	—	—
<b>2018</b>	Cash	51 000,00	54 000,00	—	46 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	100 000,00	128 000,00	—	150 000,00	36 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	90 000,00	128 000,00	—	150 000,00	36 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	11 214,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	180 000,00	128 000,00	—	270 000,00	36 000,00	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	31,07	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	75.0 sq. m (1)	376.8 sq. m (4)	
2018	1200.0 sq. m (1)	—	376.8 sq. m (4)	
2017	1200.0 sq. m (1)	—	67.9 sq. m (1)	
2016	1200.0 sq. m (1)	—	67.9 sq. m (1)	
2015	1200.0 sq. m (1)	75.0 sq. m (1)	67.9 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	• Мерседес-бенц GL550 2008	
2018	• Мерседес-Бенц GL550 2008	
2017	• Мерседес-Бенц GL550 2008	
2016	• Мерседес-Бенц GL550 2008	
2015	• Мерседес-Бенц GL550 2008	



## CAREER:

Period	Position
May 18, 2020 —	<b>Shevchenkivskiy District Administration, Kyiv</b> , Head of the District State Administration
Aug. 15, 2014 — till May 18, 2020	<b>Shevchenkivskiy District Administration, Kyiv</b> , Head of the District State Administration



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED