



Kharina Oleksandr Leonidovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Migration Service of Ukraine in Zaporizhia Oblast (Region), Head</u>

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kharina Veniamin Oleksandrovykh	son	—
Kharina Liudmyla Mykolaivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної міграційної служби України в Запорізькій області, начальник управління	28 683,52	—	
2018	Управління Державної міграційної служби України в Запорізькій області, начальник управління	31 682,56	—	
2017	Управління Державної міграційної служби України в Запорізькій області, начальник управління	18 481,93	—	
2016	Division of the State Migration Service of Ukraine in Zaporizhia oblast (region), Head of the Department	10 284,47	—	
2015	Division of the State Migration Service of Ukraine in Zaporizhia oblast (region), Head of the Department	7 633,68	4 991,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	400 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	130 000,00	—	—	—	—	—
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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	68,44	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	280.0 sq. m (1)	78.0 sq. m (1)	
2018	—	280.0 sq. m (1)	78.0 sq. m (1)	
2017	—	280.0 sq. m (1)	78.0 sq. m (1)	
2016	934.0 sq. m (1)	339.0 sq. m (2)	78.0 sq. m (1)	
2015	934.0 sq. m (1)	339.0 sq. m (2)	78.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Daewoo Lanos TF69Y 2007	
2017	<ul style="list-style-type: none">• Daewoo Lanos TF69Y 2007• Шкода Суперб 2008	
2016	<ul style="list-style-type: none">• Daewoo Lanos TF69Y 2007• Шкода Суперб 2008	
2015	<ul style="list-style-type: none">• Daewoo Lanos TF69Y 2007• Шкода Суперб 2008	



CAREER:

Period	Position
May 22, 2012 —	Department of State Migration Service of Ukraine in Zaporizhia Oblast (Region), Head

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