



Khabaza Iryna Petrivna

Category	Family member
Last position	Khoroshyv Training and Educational Complex State Educational Institution of I-III levels #1, Deputy Director on Awareness-raising Work
Dec. 9, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Khabaza Serhii Volodymyrovych Khoroshiv District State Administration , Head of the District State Administration	husband	—
Khabaza Liliia Serhiivna	daughter	—
Khabaza Mariia Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Khoroshyv Training and Educational Complex State Educational Institution of I-III levels #1, Deputy Director on Awareness-raising Work	2 178,22	6 568,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total, UAH	Household (family) total, UAH
2016	—	—



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1300.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• VOLKSWAGEN PASSAT 2004	

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