



Heida Ihor Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Kharkiv Regional Territorial Unit of Anti-Monopoly Committee of Ukraine</u> , Head
Date of dismissal	Nov. 24, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. overall amount of cash owned by declarant and family members is **1 974 769,15 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **2 503 228,50** UAH, that in **6.8285** times exceeds income of **366 585,00** UAH declared for the corresponding year
4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Heida Iryna Oleksandrivna	wife	—
Heida Oleksandra Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківське обласне територіальне відділення Антимонопольного комітету України, голова	26 538,27	31,57	
2018	Харківське обласне територіальне відділення Антимонопольного комітету України, голова	17 718,18	20,38	
2017	Харківське обласне територіальне відділення Антимонопольного комітету України, голова	23 245,47	44,11	
2016	Kharkiv Regional Territorial Unit of Anti-Monopoly Committee of Ukraine, Head (candidate)	9 732,14	3 749,28	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	28 129,00	—	620,00	—	—	—	—	—
2019	Cash	—	35 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	39 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	48 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	45 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	6,49	
2017	6,40	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3830.0 sq. m (3)	398.6 sq. m (1)	—	
2018	2330.0 sq. m (2)	398.6 sq. m (1)	—	
2017	3268.0 sq. m (3)	469.6 sq. m (2)	109.8 sq. m (1)	
2016	1500.0 sq. m (1)	469.6 sq. m (2)	224.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">Mercedes-Benz GLS 350 D4 Matic 2016	
2017	<ul style="list-style-type: none">Mercedes-Benz GLS 350 D4 Matic 2016	
2016	—	



CAREER:

Period

Position

July 11, 2017 — till Nov. 24, 2019

**Kharkiv Regional Territorial Unit
of Anti-Monopoly Committee of
Ukraine, Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

JSC "Oschadbank"

00032129

client of the bank

Joint Stock Bank "UkrGasbank"

23697280

client of the bank

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