



Khaber Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#26)", Head</u>
Date of dismissal	Oct. 9, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Khaber Kateryna Petrivna	wife	—
Khaber Ruslana Oleksandrivna	daughter	—



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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	ДП Підприємство ДКВС України (№26) , Директор Державного підприємства Підприємство ДКВС України (№26) заступник начальника Державної установи Жовтоводська виправна колонія №26 з виробництва	8 298,51	2 113,39	
2018	ДП " Підприємство ДКВС України (№26) ", Директор Державного підприємства " Підприємство ДКВС України (№26)" - заступник начальника Державної установи " Жовтоводська виправна колонія №26" з виробництва	5 517,88	1 487,97	
2017	ДП " Підприємство ДКВС України (№26) ", Директор Державного підприємства " Підприємство ДКВС України (№26)" - заступник начальника Державної установи " Жовтоводська виправна колонія №26" з виробництва	4 206,57	599,40	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Enterprise of the State Penitentiary Service of Ukraine No. 26, Director of the Enterprise of the State Penitentiary Service of Ukraine No. 26, Deputy Head of the State Institution Zhovti Vody Correction Colony No. 26	2 529,73	634,82	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	72.8 sq. m (1)	
2018	—	—	72.8 sq. m (1)	
2017	—	—	72.8 sq. m (1)	
2016	—	—	72.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
— till Oct. 9, 2020	SE "Enterprise of State Criminal and Executing Service of Ukraine (#26)", Head

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