



## Barkhatov Oleksii Ihorovych

Category Domestic Politically Exposed Person

Last position SE "Ukrfish", Head

July 27, 2016 Resigned

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 304 863,50** UAH, that in **6.0121** times exceeds income of **383 368,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Barkhatov Mykyta Oleksiiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП Укрриба, Director	14 098,62	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	300 000,00	30 000,00	5 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	140.5 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none"><li>• Фіат Добло 2004</li><li>• Форд Сиера 1988</li></ul>	



## CAREER:

Period	Position
2016 — till July 27, 2016	SE "Ukrfish", Head

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