



Harbarenko Iryna Vasylivna

Category	Close associate
Date of birth	1968
Last position	<u>Joint Stock Bank "UkrGasbank"</u> , Member of the Audit Committee

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. overall amount of cash owned by declarant and family members is **4 405 960,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **5 140 518,60 UAH**, that in **8.9711** times exceeds income of **573 010,00 UAH** declared for the corresponding year

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
4. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Harbarenko Serhii Ivanovych	husband	—
Harbarenko Oleksandr Serhiiovych	son	—
Shevchenko Kyrylo Yevhenovych National Bank of Ukraine , Head	business relationships	—
Davda Shrenik Diradzhlal Joint Stock Bank "Ukrigasbank" , Chairman of Supervisory Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство фінансів України , головний спеціаліст	16 642,14	60 512,36	
2019	Міністерство фінансів України , головний спеціаліст	16 249,09	60 512,36	
2018	Міністерство фінансів України , головний спеціаліст	14 853,10	37 084,03	
2017	Міністерство фінансів України , головний спеціаліст	12 665,46	10 224,87	
2016	Національний банк України, головний спеціаліст	11 154,62	9 918,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	SEK 177 134,00	—	—	—	
2019	Cash	—	49 000,00	25 000,00		—	—	—	
2019	Other	172 100,00	—	—		—	—	—	
2019	Deposits	—	—	—	SEK 177 134,00	—	—	—	
2019	Cash	—	7 000,00	—		—	42 000,00	25 000,00	
2019	Other	172 100,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	7 000,00	—		—	42 000,00	25 000,00	
2018	Other	147 910,00	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	—	7 000,00	—		—	20 000,00	25 000,00	

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Other	130 063,00	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	—	12 000,00	—		—	20 000,00	50 000,00	
2016	Other	103 093,00	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	16,90	
2016	20,96	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	59706.0 sq. m (4)	66.0 sq. m (1)	160.3 sq. m (2)	
2019	59508.0 sq. m (4)	66.0 sq. m (1)	160.3 sq. m (2)	
2018	59508.0 sq. m (4)	66.0 sq. m (1)	79.0 sq. m (1)	
2017	59508.0 sq. m (4)	66.0 sq. m (1)	79.0 sq. m (1)	
2016	59508.0 sq. m (4)	66.4 sq. m (1)	79.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• OPEL Insignia Sports Tourer 2011• Nissan Qashqai 2008	
2019	<ul style="list-style-type: none">• OPEL Insignia Sports Tourer 2011• Nissan Qashqai 2008	
2018	<ul style="list-style-type: none">• OPEL Insignia Sports Tourer 2011• Nissan Qashqai 2008	
2017	<ul style="list-style-type: none">• Nissan Qashqai 2008	
2016	<ul style="list-style-type: none">• Nissan Qashqai 2008	



CAREER:

Period	Position
April 1, 2018 —	Joint Stock Bank "UkrGasbank", Member of the Audit Committee

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Svedbank invest" (Private)	21658672	client of the bank

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