



## Kharchenko Vitalii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Odesa oblast (region), Head</u>
Date of dismissal	May 13, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Smolii Oksana Vasylivna	wife	—
Kharchenko Diana Vitaliivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Начальник регіонального органу	22 263,46	4 991,13	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	74 237,00	—	—	—	—	—
2019	Cash	120 000,00	40 700,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2100.0 sq. m (2)	—	46.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• Audi A-6 2008	



## CAREER:

Period	Position
Sept. 23, 2019 — till May 13, 2020	<b>Department of the State Security Service of Ukraine in Odesa oblast (region), Head</b>



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
JSC "OTP Bank"	21685166	client of the bank

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