



Kharkov Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	March 1, 1964
Last position	<u>State enterprise "Delta-Lotsman"</u> , Director
Sept. 2015	Resigned



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kharkova Ruslana Viktorivna	wife	—
Kharkov Ivan Yuriiovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Філія Дельта-лоцман ДП Адміністрація морських портів України, Начальник лоцманської служби	55 301,51	—	
2018	Філія "Дельта-лоцман" ДП "Адміністрація морських портів України", Начальник лоцманської служби	41 241,97	17 215,04	
2017	Філія "Дельта-лоцман" ДП "Адміністрація морських портів України", Начальник лоцманської служби	34 008,07	32 786,50	
2016	Delta Lozman Businesss Unit of the State Enterprise Ukrainian Sea Ports Authority, Head of Naval Pilotage Service	22 539,49	12 565,52	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	93 938,00	—	1 004,00	—	—	—	—	—
2019	Cash	—	5 500,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	43 556,00	—	1 257,00	—	—	—	—	—
2018	Cash	—	5 500,00	—	—	7 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	54 180,00	—	1 240,00	—	—	—	—	—
2017	Cash	—	5 000,00	—	—	7 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	222 450,00	—	1 240,00	—	—	—	—	—
2016	Cash	—	10 000,00	—	—	8 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 6 646,00	



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	2984.0 sq. m (3)	305.9 sq. m (1)	53.7 sq. m (1)	
2018	2984.0 sq. m (3)	305.9 sq. m (1)	53.7 sq. m (1)	
2017	2984.0 sq. m (3)	305.9 sq. m (1)	53.7 sq. m (1)	
2016	2984.0 sq. m (3)	305.9 sq. m (1)	53.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Skoda OCTAVIA TOUR 2005	
2018	• Skoda OCTAVIA TOUR 2005	
2017	• Skoda OCTAVIA TOUR 2005	
2016	• Skoda OCTAVIA TOUR 2005	



CAREER:

Period	Position
June 18, 2013 — till Sept. 2015	State enterprise "Delta-Lotsman" , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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