



Harhots Ihor Slavintiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department for Transport Safety in Zakarpattia Region,</u> Head
Date of dismissal	2020

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **145733.14**, that in **465.1** times exceeds income - USD **313.36**
2. Declared hard cash - USD **133003.65** exceeds USD 50000

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
Kroich Ilona Eduardivna	wife	—
Harhots Artem Ihorovych PE Ukrvest , ownership	son	—
Harhots Valeriia Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
PE Uzhgorodinvestbud	ownership	34022734
PE Energoinvestbud	ownership	40796969
PE Ukrvest	Beneficial owner	32434766
PE Energoinvestbud	Beneficial owner	40796969
PE Uzhgorodinvestbud	Beneficial owner	34022734
PE Ukrvest	ownership	32434766



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Начальник управління у Львівській області	11 195,24	3 321,94	
2018	Державна служба України з безпеки на транспорті, Начальник управління організації безпеки та розслідування аварій і подій на наземному транспорті (candidate)	742,63	2 890,99	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	15 454,00	—	—	—	—	—	—	—
2019	Cash	100 000,00	91 000,00	35 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	612,00	—	—	—	—	—	—	—
2018	Cash	200 000,00	96 000,00	37 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3787.0 sq. m (4)	—	125.2 sq. m (2)	
2018	3787.0 sq. m (4)	—	125.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes-Benz E 280 2001	
2018	• Mercedes-Benz E 280 2001	



CAREER:

Period	Position
Aug. 2019 — till 2020	Department for Transport Safety in Zakarpattia Region, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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