



Vakhno Mykola Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 29, 1950
Place of birth	Village Andriivka of Romny District of Sumy Region
Last position	<u>AT "XAPTPOH"</u> , Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **395646.5** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **333627.06**, that in **5.8** times exceeds income - USD **57253.1**

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
Halimova Oksana Ivanivna	wife	—
Halimova Anna Ratmirivna	stepdaughter	—
Zlatkin Oleh Yuriiiovych AT "XAPTPOH" , Board Member	business relationships	—
Vasyliev Oleksii Oleksandrovych AT "XAPTPOH" , Board Member	business relationships	—
Skotarenko Hennadii Oleksandrovych AT "XAPTPOH" , Board Member	business relationships	—
Rusakov Serhii Arseniiiovych AT "XAPTPOH" , Board Member	business relationships	—
Prystupa Maksym Yevhenovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Popov Dmytro Serhiiiovych Private Joint Stock Company UKRPAPIRPROM , Deputy Head of Supervisory Board	business relationships	—
Neimyrok Yurii Kostiantynovych AT "XAPTPOH" , Board Member	business relationships	—
Mikheiev Volodymyr Serhiiiovych State Space Agency of Ukraine , Deputy Head	business relationships	—

Name	Type of connection	Period
Luchenko Oleh Oleksiiovych AT "XAPTPOH" , Board Member	business relationships	—
Lepiavko Iryna Mykolaivna Ukrayina Turystychna JSC , Member of the Supervisory Board	business relationships	—
Kucherenko Volodymyr Anatoliiovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Konovalchuk Tetiana Andriivna AT "XAPTPOH" , Board Member	business relationships	—
Kolobkov Oleh Vadymovych State Space Agency of Ukraine , Director of the Department of Infrastructure of Space Production and Cooperation of the State Space Agency of Ukraine	business relationships	—
Kliuchnyk Volodymyr Illich AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Kholodnova Iryna Petrivna Kherson Teploelektrocentral JSC , Member of the Supervisory Board	business relationships	—
Kapshtyk Serhii Volodymyrovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—

Name	Type of connection	Period
Holub Oleksandr Yuriiovych State Space Agency of Ukraine , First Deputy Head	business relationships	—
	business relationships	—
Cherkasova Viktoriia Hennadiivna AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Borzykina Olena Mykolaivna AT "XAPTPOH" , Board Member	business relationships	—
Bieloborodov Roman Oleksandrovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—
Baraniuk Oleksandr Myroslavovych PJSC "Oreon" , Member of the Supervisory Board	business relationships	—
	business relationships	—
Abramenko Viacheslav Leonidovych AT "XAPTPOH" , Member of the Supervisory Board	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
JSC "Hartron-Incorporated"	Shareholder	21187511
Scientific and Production Enterprise "Hartron-incor ltd" llc	Beneficial owner	25187880
JSC "Hartron-Incorporated"	Beneficial owner	21187511



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Харківська обласна рада, Депутат Харківської обласної ради	164 669,95	1 486,92	
2018	Публічне акціонерне товариство "Хартрон", Харківська обласна рада, Президент-голова правління ПАТ"Хартрон", депутат Харківської обласної ради	156 853,86	1 729,51	
2017	Public Joint Stock Company KHARTRON, Kharkiv Oblast Council, President, Chairman of the Board of the Public Joint Stock Company KHARTRON, Member of the Kharkiv Oblast Council	131 363,96	1 275,21	
2016	Public Joint Stock Company KHARTRON, Kharkiv Oblast Council, President, Chairman of the Board of the Public Joint Stock Company KHARTRON, Member of the Kharkiv Oblast Council	56 318,85	934,25	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	541 000,00	30 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	395 000,00	15 000,00	—	104 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	300 000,00	12 000,00	—	99 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	4 257,00	—	—	—	—	—	—	—
2016	Cash	—	218 000,00	12 000,00	—	103 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	24,13	
2017	18,71	
2016	16,22	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3116.0 sq. m (4)	—	234.8 sq. m (2)	
2018	3116.0 sq. m (4)	—	208.9 sq. m (2)	
2017	3116.0 sq. m (4)	—	208.9 sq. m (2)	
2016	3116.0 sq. m (4)	—	208.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• OPEL OMEGA 1999• TOYOTA AVALON 2006	
2018	<ul style="list-style-type: none">• OPEL OMEGA 1999• TOYOTA AVALON 2006	
2017	<ul style="list-style-type: none">• OPEL OMEGA 1999• TOYOTA AVALON 2006	
2016	<ul style="list-style-type: none">• OPEL OMEGA 1999• TOYOTA AVALON 2006	



CAREER:

Period	Position
Jan. 1, 2012 — till March 31, 2018	AT "XAPTPOH" , Chairman of the Board
March 2002 —	AT "XAPTPOH" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank "Grant"	14070197	Bank customer

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Development - WHITE COLLAR HUNDRED