



## Haranenko Vadym Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Novovorontsovka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 31, 2021

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Haranenko Natalia Oleksandrivna	wife	—
Haranenko Veronika Vadymivna	daughter	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Голова Нововоронцовської районної державної адміністрації, Голова Нововоронцовської районної державної адміністрації	645,13	—	
2018	Адвокат, Адвокат	—	—	
2018	Голова Нововоронцовської районної державної адміністрації, Голова Нововоронцовської районної державної адміністрації (candidate)	1 385,20	—	
2017	Адвокат, Адвокат	1 673,25	640,28	
2016	Адвокат, Адвокат	71,79	485,44	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	627 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	627 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	627 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2018	—	—	—	
2017	—	—	55.3 sq. m (1)	
2016	—	—	55.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Nov. 28, 2019 — till March 31, 2021	<b>Novovorontsovka District State Administration</b> , Head of the District State Administration

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