



## Harbuz Yurii Hryhoriiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 18, 1971
Last position	<u>Luhansk oblast State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	Nov. 22, 2018

### Scoring of unexplained wealth risk based on 2019 annual asset declaration


0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **4** , while pep.org.ua database includes information about: **5**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tkachenko Mykyta Ihorovych	a person who is under guardianship or trusteeship	—
Harbuz Yehor Yuriiovych	son	—
Harbuz Dmytro Yuriiovych	son	—
Harbuz L. YU.	daughter	—
 Harbuz Olha Mykolaivna	wife	—
Harbuz Yana Yuriivna	daughter	—
Harbuz Mykyta Yuriiovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Луганська обласна державна адміністрація, Голова	14 555,03	—	
2017	Луганська обласна державна адміністрація, Голова	19 324,64	—	
2016	Luhansk oblast (region) State Administration, Head	8 261,59	5 442,80	
2015	Luhansk Regional State Administration - Regional Military and Civil Administration, Head	2 988,18	—	
2015	Луганська обласна військово-цивільна адміністрація, голова луганської обласної державної адміністрації	2 988,18	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	1 246,27	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	9 553,42	1 818,70	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	106 800,00	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	100 000,00	—	—	—	—	—
2014	Deposits	962,00	—	—	—	—	—
2013	Deposits	962,00	—	—	—	—	—



## FINANCIAL LIABILITIES

---

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	

---



---

## GIFTS, PRIZES, WINNINGS:

---

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	

---



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	630160.0 sq. m (3)	141.2 sq. m (1)	45.6 sq. m (1)	
2017	630160.0 sq. m (3)	141.2 sq. m (1)	45.6 sq. m (1)	
2016	647795.0 sq. m (4)	141.2 sq. m (1)	45.6 sq. m (1)	
2015	647795.0 sq. m (4)	240.1 sq. m (2)	—	
2015	23757.41 sq. m (4)	240.1 sq. m (2)	—	
2014	2562.41 sq. m (2)	240.1 sq. m (2)	—	
2013	2562.41 sq. m (2)	240.1 sq. m (2)	—	





## **VEHICLES:**

---

Year	Declarant	Family
------	-----------	--------

2018		
------	--	--

- |      |   |  |
|------|---|--|
| 2018 | <ul style="list-style-type: none"><li>• АНТОП 8176 АНТОП-3 2005</li><li>• HOTRARIJS VT2000S 2000</li><li>• TOYOTA LAND CRUISER 200 2008</li></ul> |  |
|------|---|--|

2017		
------	--	--

- |      |   |  |
|------|---|--|
| 2017 | <ul style="list-style-type: none"><li>• АНТОП 8176 АНТОП-3 2005</li><li>• HOTRARIJS VT2000S 2000</li><li>• TOYOTA LAND CRUISER 200 2008</li></ul> |  |
|------|---|--|

2016		
------	--	--

- |      |   |  |
|------|---|--|
| 2016 | <ul style="list-style-type: none"><li>• АНТОП 8176 АНТОП-3 2005</li><li>• П HOTRARIJS VT2000S 2000</li><li>• TOYOTA LAND CRUISER 200 2008</li></ul> |  |
|------|---|--|

2015		
------	--	--

- |      |   |  |
|------|---|--|
| 2015 | <ul style="list-style-type: none"><li>• АНТОП 8176 АНТОП-3 2005</li><li>• П HOTRARIJS VT2000S 2000</li><li>• TOYOTA LAND CRUISER 200 2008</li></ul> |  |
|------|---|--|

2015		
------	--	--

- |      |  |  |
|------|--|--|
| 2015 | <ul style="list-style-type: none"><li>• Toyota Land Cruiser V-4461 2009</li><li>• Hotarus VT-2003 Прицеп 2000</li><li>• Антор' Прицеп 2005</li></ul> |  |
|------|--|--|

2014		
------	--	--

- |      |   |  |
|------|---|--|
| 2014 | <ul style="list-style-type: none"><li>• Toyota Land Cruiser 4461 2008</li></ul> |  |
|------|---|--|

Year

Declarant

Family

**2013**

- Toyota Land Cruiser 4461  
2008
- Причіп бортовий "Антор"  
2005
- Причіп (фургон) VT 20003  
Hotrarus 2000



## CAREER:

Period

Position

April 29, 2016 — till Nov. 22, 2018

**Luhansk oblast State  
Administration**, Head of the oblast  
(region) State Administration

Nov. 27, 2014 — till May 19, 2016

**Verkhovna Rada of Ukraine  
(Ukrainian Parliament)**, Member  
of Parliament of Ukraine, Petro  
Poroshenko Block



## BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED