



Havashi Oleh Olodarovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 24, 1958
Place of birth	Mukacheve, Zakarpattia Oblast (region)
Last position	<u>Embassy of Ukraine in Slovak Republic</u> , Extraordinary and Plenipotentiary Ambassador
June 3, 2016	Resigned

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Havashi Olha Matviivna Private enterprise "Ukrelectrobud" , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Temporary Unemployed, Temporary Unemployed	23 823,99	23 515,11	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	EUR	UAH	US	EUR
2016	Deposits	57 190,00	—	—	597 858,00	—	—
2016	Cash	—	—	30 000,00	—	—	20 000,00
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	3004.0 sq. m (4)	288.9 sq. m (1)	73.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• BA3 2101 1971• Mercedes-Benz GLS350d 2016	



CAREER:

Period	Position
Sept. 29, 2010 — till June 3, 2016	Embassy of Ukraine in Slovak Republic , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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