



## Haber Mykola Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 29, 1960
Place of birth	Velykozymenove village, Velykomykhaylivsk district, Odesa oblast
Last position	<u>Patriotic Party of Ukraine</u> , Head

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

2.95  
Expand

#### risks

1. declared presents of **3 932 662,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **2 357 319,30** UAH, that in **64.1413** times exceeds income of **36 752,00** UAH declared for the corresponding year

3. declared amount of real estate owned since 2015 **2**; out of them **2** without indicated value
4. declared amount of land plots owned since 2015 **2**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nikolaieva Olena Vitaliivna	wife	—
Haber Polina Mykolaivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Express-Courier Corporation"	Joint ownership	22970986
Road Enterprise Trakt LLC	Joint ownership	36530950
Limited Liability Company "Express-Courier Corporation"	Beneficial owner	22970986
Limited Liability Company "Express-Courier Corporation"	ownership	22970986



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2017</b>	Адміністрація Президента України, Президент України (candidate)	94 972,08	47 672,46	
<b>2016</b>	National Agency on Corruption Prevention, Member of the National Agency on Corruption Prevention (candidate)	630,78	720,80	



## MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	USD	EUROther	UAHUSD	EUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	76 600,00	134 000,00	—	—	57 000,00	—
2017	Other	—	55 000,00	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	76 600,00	34 000,00	—	—	7 000,00	—
2016	Other	—	55 000,00	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	93 646,00	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	172063.75 sq. m (5)	215.0 sq. m (1)	161.1 sq. m (3)	
2016	172061.75 sq. m (5)	—	161.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



## CAREER:

Period	Position
—	<b>Patriotic Party of Ukraine</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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