



## Hakh Ihor Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>Road Service in Chernivtsi Oblast (Region)</u> , Head
Date of dismissal	June 12, 2020

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** 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
Hakh Valeriia Valeriivna	wife	—
Hakh Nikita Ihorovych	son	—



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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	Служба автомобільних доріг у Чернівецькій області, Начальник	15 036,16	—	
2018	Служба автомобільних доріг у Чернівецькій області, Начальник	20 173,27	—	
2017	Служба автомобільних доріг у Чернівецькій області, Начальник	11 379,11	—	
2016	Служба автомобільних доріг у Чернівецькій області, Начальник	6 371,50	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	200 000,00	25 000,00	—	—	5 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	25 000,00	—	120 000,00	5 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	200 000,00	25 000,00	—	120 000,00	5 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	300 000,00	27 000,00	—	120 000,00	5 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 10 000,00	
2017	UAH 10 000,00	
2016	UAH 10 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	170.3 sq. m (1)	211.6 sq. m (2)	
2018	1200.0 sq. m (1)	170.3 sq. m (1)	278.8 sq. m (3)	
2017	1200.0 sq. m (1)	170.3 sq. m (1)	278.8 sq. m (3)	
2016	1200.0 sq. m (1)	170.3 sq. m (1)	278.8 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• subaru forester 2005	
2017	• subaru forester 2005	
2016	• subaru forester 2005	



## CAREER:

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### Period

### Position

Jan. 27, 2012 — till June 12, 2020

**Road Service in Chernivtsi  
Oblast (Region), Head**

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