



## Kharchenko Vitalii Heorhiiovych

Category	Domestic Politically Exposed Person
Date of birth	June 8, 1975
Last position	<u>Mykolaiv Regional Territorial office of Antimonopoly Committee of Ukraine</u> , Head of the Division

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared no real-estate in the region, where place of residence we declared
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Declared value of property and cars - **1589056.00** UAH exceed declared income - **147406.00** UAH in 10 times and more

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
Kharchenko Anastasiia Oleksandrivna	wife	—
Kharchenko Sofia Vitaliiovna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Partnership with Additional Liability Mykolaivmebli	ownership	00274938
Partnership with Additional Liability Mykolaivmebli	Joint ownership	00274938



**INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Миколаївське обласне територіальне відділення Антимонопольного комітету України, Голова територіального відділення	11 003,34	1 956,39	
<b>2018</b>	Миколаївське обласне територіальне відділення Антимонопольного комітету України, Голова територіального відділення	11 248,02	—	
<b>2017</b>	Миколаївське обласне територіальне відділення Антимонопольного комітету України, Голова територіального відділення	8 529,18	—	
<b>2016</b>	Mykolaiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head of the Teritorial Department	6 416,73	16,55	
<b>2015</b>	Mykolaiv Regional Territorial office of Antimonopoly Committee of Ukraine, Head of the Teritorial Department	5 623,59	786,06	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	Oblast (region) Council , Head of the Territorial Department of the Anti-Monopoly Committee of the Mikhailovskiy Region of Ukraine - Deputy of the Odessa Regional Council (Fraction Doviryai Dilyam)	5 310,99	924,54	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	150 630,00	—	—	—	—	—
<b>2019</b>	Cash	—	30 400,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	28 300,00	—	—	17 100,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	—	28 300,00	—	—	17 100,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	27 300,00	—	—	17 100,00	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	27 300,00	—	—	17 100,00	—



Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 164 428,00	
2016	UAH 151 757,00	
2015	UAH 44 952,00	
2014	UAH 47 106,00	



**GIFTS, PRIZES, WINNINGS:**

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	750.0 sq. m (1)	—	85.2 sq. m (2)	
2018	750.0 sq. m (1)	—	85.2 sq. m (2)	
2017	750.0 sq. m (1)	—	85.2 sq. m (2)	
2016	750.0 sq. m (1)	—	85.2 sq. m (2)	
2015	750.0 sq. m (1)	—	85.2 sq. m (2)	
2014	0 sq. m (1)	—	38.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Mitsubishi Outlander 2012	
2016	• Mitsubishi Outlander 2012	
2015	• Mitsubishi Outlander 2012	
2014	• Mitsubishi Outlander 2400 куб. см. 167 к. с 2012	



## CAREER:

Period	Position
Oct. 13, 2010 —	<b>Mykolaiv Regional Territorial office of Antimonopoly Committee of Ukraine</b> , Head of the Division



## DOSSIER:

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more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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