



## Hatsko Anatolii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Luhansk oblast (region),</u> Head

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна екологічна інспекція у Луганській області, Начальник - Головний державний інспектор з охорони навколишнього природного середовища Луганської області	40 658,99	—	
<b>2018</b>	Державна екологічна інспекція у Луганській області, Начальник - Головний державний інспектор з охорони навколишнього природного середовища Луганської області	19 997,19	—	
<b>2017</b>	Державна екологічна інспекція у Луганській області, Начальник - Головний державний інспектор з охорони навколишнього природного середовища Луганської області	10 437,12	—	
<b>2016</b>	State Ecological Inspection in Luhansk oblast (region), Head of the Inspection, Chief State Inspector on Environment Protection in Luhansk oblast (region)	6 568,98	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Ecological Inspection in Luhansk oblast (region), Head of the Inspection, Chief State Inspector on Environment Protection in Luhansk oblast (region)	14 553,47	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	300 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	460 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	140 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 155 000,00	
2017	UAH 15 000,00	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

---

Year	Land	Residential buildings	Apartments	Other real estate
2019	1102.0 sq. m (1)	—	172.0 sq. m (3)	
2018	1102.0 sq. m (1)	—	172.0 sq. m (3)	
2017	1102.0 sq. m (1)	—	172.0 sq. m (3)	
2016	1102.0 sq. m (1)	—	172.0 sq. m (3)	
2015	1102.0 sq. m (1)	—	172.0 sq. m (3)	

---





## VEHICLES:

Year	Declarant	Family
2019	• Toyota Land cruiser 2010	
2018	• Toyota Land cruiser 2010	
2017	• Toyota Land cruiser 2010	
2016	• Toyota Land cruiser 2010	
2015	—	



## CAREER:

Period	Position
Dec. 9, 2011 —	<b>State Ecological Inspection in Luhansk oblast (region), Head</b>

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