



Harchu Oleh Demianovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Penitentiary Service of Ukraine in the AR of Crimea and the Sevastopol city, Head</u>
March 26, 2014	Resigned

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. 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
Harchu Valentyna Mykhailivna	wife	—
Harchu Yelyzaveta Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Північне Київське територіальне управління Національної гвардії України, Начальник управління	31 263,73	1 942,93	
2018	Головне управління Національної гвардії України, Начальник управління	24 556,95	1 422,35	
2017	Головне управління Національної гвардії України, Начальник управління	18 343,88	943,69	
2016	Main Department of National Guard of Ukraine, Head of the Department	17 202,38	967,13	
2015	Main Department of National Guard of Ukraine, Head of the Department	15 629,69	1 093,98	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	100 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	180 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
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	526.0 sq. m (1)	—	110.2 sq. m (1)	
2018	526.0 sq. m (1)	—	110.2 sq. m (1)	
2017	526.0 sq. m (1)	—	110.2 sq. m (1)	
2016	526.0 sq. m (1)	—	110.2 sq. m (1)	
2015	526.0 sq. m (1)	—	110.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• KIA Sportage 2007	
2016	• KIA Sportage 2007	
2015	• KIA Sportage 2007	



CAREER:

Period	Position
Nov. 4, 2011 — till March 26, 2014	Department of the State Penitentiary Service of Ukraine in the AR of Crimea and the Sevastopol city, Head

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