



Havryliuk Valeriia Volodymyrivna

Other names Dubina Valeriia Volodymyrivna

Category Family member

Last position Верховний Суд, помічник судді

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 761 187,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Havryliuk Volodymyr Kuzmych ЛУГАНСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, помічник судді	22 688,28	82 788,01	
2019	Верховний Суд, помічник судді	22 688,28	82 788,01	
2016	Court of Appeal of Lugansk Oblast (Region), Judge Assistant	5 098,44	14 494,40	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	555 000,00	—	—	—	—	—	—	—
2019	Cash	126 000,00	22 000,00	21 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	555 000,00	—	—	—	—	—	—	—
2019	Cash	126 000,00	22 000,00	21 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	70 000,00	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	590.0 sq. m (1)	—	365.3 sq. m (6)	
2019	590.0 sq. m (1)	—	365.3 sq. m (6)	
2016	590.0 sq. m (1)	—	180.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2016	—	

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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