



## Halinskyi Oleksandr Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Research Institute of Building Production</u> <u>NDIBV</u> , Director
Date of dismissal	Sept. 21, 2017

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 542 167,61** UAH, that in **6.6602** times exceeds income of **381 698,00** UAH declared for the corresponding year
2. overall value of the property and assets **3 955 560,99** UAH exceeds income **381 698,00** UAH in **10.3631** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halinska Olena Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise Research Institute of Construction Operations, Director	10 522,78	3 514,43	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Deposits	168 121,00	—	—	45 230,00	—	155,00
2016	Cash	—	45 700,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	800.0 sq. m (1)	—	111.1 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2016	• NISSAN X-TRAIL 2014	



## CAREER:

Period	Position
Sept. 12, 2012 — till Sept. 21, 2017	<b>State Enterprise Research Institute of Building Production NDIBV</b> , Director



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Ukrsotsbank"	00039019	Bank customer

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