



Halaievskyi Yurii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>The Supreme Court of Ukraine</u> , Deputy Head of Staff of the Supreme Court of Ukraine
Date of dismissal	April 3, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **3**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halaievskyi Vladyslav Yuriiiovych	son	—
Halaievskyi Yaroslav Yuriiiovych	son	—
Halaievska Liudmyla Viktorivna	wife	—2015
Halaievska Olena Yuriiivna	daughter	—
Halaievska Valentyna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Верховний Суд України, заступник керівника апарату	12 109,72	14 857,10	
2017	Верховний Суд України, заступник керівника апарату	23 461,07	1 418,14	
2016	Supreme Court of Ukraine, Deputy Chief of Staff	16 526,04	5 926,99	
2015	Supreme Court of Ukraine, Deputy Chief of Staff	11 321,68	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	10 502,00	—	—	1 632,00	—	—
2018	Cash	—	7 500,00	—	90 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	23,00	—	—	—	—	—
2017	Cash	—	8 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	3 500,00	—	—	—	—
2016	Other	2 382,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	130 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 121 140,00	
2017	UAH 158 953,00	
2016	UAH 149 951,00	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	48.6 sq. m (1)	
2017	—	—	48.6 sq. m (1)	
2016	—	—	48.6 sq. m (1)	
2015	—	—	107.77 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Mitsubishi Galant 2008	
2017	• Mitsubishi Galant 2008	
2016	• Mitsubishi Galant 2008	
2015	—	



CAREER:

Period	Position
April 12, 2016 — till April 3, 2018	The Supreme Court of Ukraine, Deputy Head of Staff of the Supreme Court of Ukraine



BANK ACCOUNTS:

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

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