



Haluhan Volodymyr Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Division of the State Service of Ukraine for Transport Safety in Luhansk Oblast (region), Head</u>
Nov. 30, 2017	Resigned

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 **19 808 919,30** UAH, that in **138.9446** times exceeds income of **142 567,00** UAH declared for the corresponding year
2. overall value of the property and assets **19 319 519,30** UAH exceeds income **72 575,00** UAH in **266.2007** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yevtushevskaya Svitlana Vitaliivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Joint-Stock Company "Polinom"	Co-owner	24609295
Private Joint-Stock Company "Polinom"	ownership	24609295



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Hi, Hi	2 617,99	—	
2017	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Luhansk oblast (region)	6 456,39	—	
2016	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Luhansk oblast (region)	3 391,38	—	
2015	State Service of Ukraine on Transport Safety, Head of the Division of the State Service of Ukraine for Transport Safety in Luhansk oblast (region)	5 930,72	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	4 710 600,00	230 000,00	27 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	107 891,00	—	—	—	—	—	—	—
2017	Cash	4 880 000,00	230 000,00	27 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	5 050 000,00	230 000,00	27 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	5 200 000,00	230 000,00	27 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	5 930,72	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	400.0 sq. m (1)	141.0 sq. m (1)	190.0 sq. m (3)	
2017	400.0 sq. m (1)	—	273.0 sq. m (3)	
2016	400.0 sq. m (1)	—	273.0 sq. m (3)	
2015	400.0 sq. m (1)	—	273.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• Мазда "6" 2011• Мазда "6" 2011	
2017	<ul style="list-style-type: none">• INFINITI FX35 2007	
2016	<ul style="list-style-type: none">• INFINITI FX35 2007	
2015	<ul style="list-style-type: none">• INFINITI FX35 2007	



CAREER:

Period

Position

April 29, 2016 — till Nov. 30, 2017

**Division of the State Service of
Ukraine for Transport Safety in
Luhansk Oblast (region), Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "Oschadbank"

00032129

client of the bank

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