



Haliuk Vasyl Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	March 20, 1965
Last position	<u>Skvyra District State Administration</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 252 317,50** UAH, that in **84.0764** times exceeds income of **14 895,00** UAH declared for the corresponding year
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

3. declared amount of land plots owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Haliuk Bohdan Vasylovych	son	—
Haliuk Valentyna Olehivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private Enterprise "Agro-Sibis"	ownership	36210661



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сквирська районна державна адміністрація, голова Сквирської районної державної адміністрації	17 213,24	—	
2018	Сквирська районна державна адміністрація, голова Сквирської районної державної адміністрації	31 967,86	—	
2017	Сквирська районна державна адміністрація, голова Сквирської райдержадміністрації	5 529,06	—	
2016	Skvyra District State Administration, Head	4 347,48	9,67	
2015	Skvyra District State Administration, Head	—	619,62	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	39 784,00	—	—	—	—	—	—	—
2019	Cash	260 000,00	10 000,00	5 000,00	—	—	—	—	—
2019	Other	1 224 700,00	—	—	—	—	—	—	—
2018	Deposits	528 600,00	—	—	—	—	—	—	—
2018	Cash	220 000,00	—	—	260 000,00	10 000,00	5 000,00	—	—
2018	Other	24 700,00	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	260 000,00	10 000,00	5 000,00	—	—
2017	Other	24 700,00	—	—	—	—	—	—	—
2016	Deposits	2 333,00	—	—	—	—	—	—	—
2016	Cash	—	—	—	260 000,00	10 000,00	5 000,00	—	—
2016	Other	24 700,00	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	1 683,00	—	—	—	—	—	—	—
2015	Cash	—	—	—	360 000,00	10 000,00	5 000,00	—	—
2015	Other	24 700,00	—	—	—	—	—	—	—



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	36,07	
2017	17,79	
2016	18,39	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	63191.0 sq. m (8)	141.6 sq. m (2)	—	
2018	58291.0 sq. m (5)	141.6 sq. m (2)	—	
2017	58291.0 sq. m (5)	141.6 sq. m (2)	—	
2016	58291.0 sq. m (5)	141.6 sq. m (2)	—	
2015	58291.0 sq. m (5)	141.6 sq. m (2)	70.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ХТ 81024 1992• КАМАЗ 5320 1990• ВАЗ 217130 2011• СЗАП 8355 1991• ГАЗ 5312-01 1989	
2018	<ul style="list-style-type: none">• ХТ 81024 1992• КАМАЗ 5320 1990• ВАЗ 217130 2011• СЗАП 8355 1991• ГАЗ 5312-01 1989	
2017	<ul style="list-style-type: none">• ХТ 81024 1992• КАМАЗ 5320 1990• ВАЗ 217130 2011• СЗАП 8355 1991• ГАЗ 5312-01 1989	
2016	<ul style="list-style-type: none">• ХТ 81024 1992• КАМАЗ 5320 1990• ВАЗ 217130 2011• СЗАП 8355 1991• ГАЗ 5312-01 1989	
2015	<ul style="list-style-type: none">• КАМАЗ 5320 1990• СЗ АП 8355 1991• ГАЗ 5312-01 1989• ХТ 81024 1992• ВАЗ 217130 2011	



CAREER:

Period

Position

April 29, 2016 — till July 11, 2019

**Skvyra District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC "Oschadbank"

00032129

Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED