



## Halytskyi Volodymyr Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector the State Regulatory Services in Zhytomyr oblast (region)</u> , Head of the sector
Date of dismissal	Sept. 2021

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



**CONNECTIONS TO INDIVIDUALS**

Name	Type of connection	Period
Halytskyi Artem Volodymyrovych	son	—
Halytska Larysa Yuriivna Головне управління статистики у Житомирській області , начальник відділу документального забезпечення та контролю виконання	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби України у Житомирській області	8 107,75	8 057,23	
<b>2018</b>	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби України у Житомирській області	6 276,02	6 756,80	
<b>2017</b>	Державна регуляторна служба України, Завідувач Сектору Державної регуляторної служби України у Житомирській області	5 219,59	4 484,34	
<b>2016</b>	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Zhytomyr oblast (region)	2 688,82	4 160,73	
<b>2015</b>	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Zhytomyr oblast (region)	1 856,46	2 947,99	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 41 200,00	
2017	UAH 41 200,00	
2016	UAH 41 200,00	
2015	UAH 49 320,00	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	56.4 sq. m (2)	
2018	—	—	56.4 sq. m (1)	
2017	—	—	56.4 sq. m (1)	
2016	—	—	56.4 sq. m (1)	
2015	—	—	56.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• 3a3 110218 2004	
2018	• 3A3 110218 2004	
2017	• 3A3 110218 2004	
2016	• 3A3 110218 2004	
2015	• 3A3 110218 2004	



## CAREER:

Period	Position
March 9, 2016 — till Sept. 2021	<b>Sector the State Regulatory Services in Zhytomyr oblast (region)</b> , Head of the sector

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