



Kaliuha Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	July 6, 1974
Last position	<u>Prosecutor's office of the Kherson Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Kaliuha Olha Oleksandrivna Прокуратура Харківської області , прокурор відділу організаційного та правового забезпечення прокуратури Харківської області	wife	—
Kaliuha Oleh Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Запорізької області , Прокурор Запорізької області	33 347,11	435,75	
2018	Прокуратура Харківської області , Керівник Харківської місцевої прокуратури № 5 Харківської області	34 260,43	806,62	
2017	Прокуратура Харківської області, Керівник Ізюмської місцевої прокуратури Харківської області	20 047,58	7 514,27	
2016	Prosecutor's office of Kharkiv Oblast (Region), Head of Izum Local Prosecutor's Office in Kharkiv Region	11 313,27	5 196,22	
2015	Prosecutor's office of Kharkiv Oblast (Region), Head of Izum Local Prosecutor's Office in Kharkiv Region	11 962,98	4 869,22	
2014	Prosecution , Kupiansk Interdistrict Prosecutor of Kharkiv Region	14 487,43	7 124,13	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	14 990,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	20 091,00	—	—	36,00	—	—
2018	Cash	640 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	9 557,00	—	—	61,00	—	—
2017	Cash	300 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	703,00	—	—	432,00	—	—
2016	Cash	315 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	455 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1999.0 sq. m (2)	72.4 sq. m (1)	220.8 sq. m (4)	
2018	1999.0 sq. m (2)	72.4 sq. m (1)	101.5 sq. m (2)	
2017	1999.0 sq. m (2)	72.4 sq. m (1)	143.5 sq. m (3)	
2016	1999.0 sq. m (2)	72.4 sq. m (1)	143.5 sq. m (3)	
2015	1999.0 sq. m (2)	72.4 sq. m (1)	101.5 sq. m (2)	
2014	1999.0 sq. m (4)	36.2 sq. m (1)	101.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Land Cruiser 120 2007• SUBARU FORESTER 2018	
2018	<ul style="list-style-type: none">• Toyota Land Cruiser 120 2007	
2017	<ul style="list-style-type: none">• Toyota Land Cruiser 120 2007• Subaru Forester 2007	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 120 2007• Subaru Forester 2007	
2015	<ul style="list-style-type: none">• Toyota Land Cruiser 120 2007• Subaru Forester 2007	
2014	<ul style="list-style-type: none">• Subaru Forester 1994 кyб. см. 2007• Toyota Land Cruiser 2982 кyб. см. 2007	



CAREER:

Period	Position
Sept. 11, 2020 —	Prosecutor's office of the Kherson Oblast (Region), Head
Nov. 27, 2019 — till Sept. 11, 2020	Prosecutor's office of Zaporizhzhya Oblast (Region), Prosecutor of oblast
June 8, 2018 — till Nov. 27, 2019	Kharkiv Local Prosecution Office №5, Head
Dec. 15, 2015 — till June 7, 2018	Izum Local Prosecution Office, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	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