



Halushchak Andrii Eduardovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 19, 1974
Place of birth	Ivano-Frankivsk
Last position	<u>Ministry of Infrastructure of Ukraine</u> , State Secretary of the Ministry of Infrastructure of Ukraine
Date of dismissal	April 15, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 676 106,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **8 344 095,00** UAH, that in **59.7877** times exceeds income of **139 562,00** UAH declared for the corresponding year
3. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Halushchak Iryna Stepanivna

mother

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство інфраструктури України, державний секретар	45 587,91	—	
2018	Міністерство інфраструктури України, державний секретар	38 300,30	3 347,27	
2017	Міністерство інфраструктури України, державний секретар	23 536,80	—	
2016	Ministry of Infrastructure of Ukraine, State Secretary	5 132,49	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	245 111,00	—	—	—	—	—
2019	Cash	830,00	120 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	155 125,00	—	—	—	—	—
2018	Cash	180 100,00	145 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	150 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	150 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	66.4 sq. m (1)	
2018	—	—	153.4 sq. m (2)	
2017	—	—	153.4 sq. m (2)	
2016	—	—	66.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• VOLKSWAGEN Golf Trendline 1,6i 2006	
2016	• VOLKSWAGEN Golf Trendline 1,6i 2006	



CAREER:

Period

Position

Dec. 28, 2016 — till April 15, 2020

Ministry of Infrastructure of Ukraine, State Secretary of the Ministry of Infrastructure of Ukraine



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

JSC "Oschadbank"

00032129

client of the bank

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