



Khaliavka Dmytro Volodymyrovych

Category Domestic Politically Exposed Person

Last position Kharkiv Separate Aviation Squadron, Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared valuation is less than UAH 150000 of **1** cars that were manufactured after **2015** year
2. 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
Khaliavka Yaroslav Dmytriievych	son	—
Khaliavka Yuliia Viktorivna State Border Service of Ukraine , Responsible executive officer	wife	—
Khaliavka Mariia Dmytriievna	daughter	—



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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	61031, Харківська обл., місто Харків, Слобідський район, вулиця Стартова, будинок 11, командир частини	21 465,26	7 364,96	
2018	61031, Харківська обл., місто Харків, Слободской район, вулиця Аерофлотська, будинок 16, командир частини	12 341,17	4 935,27	
2017	61031, Kharkiv region, city of Kharkiv, Slobodsky area, street Aeroflotsky, building 16, Commander of the base	8 741,32	3 532,86	
2016	61031, Kharkiv region, city of Kharkiv, Slobodsky area, street Aeroflotsky, building 16, Commander of the base	8 041,74	852,83	
2015	61031, Kharkiv region, city of Kharkiv, Kominternivsky region, street Aeroflotskaya, building 16, Commander	6 435,74	—	



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 54 000,00	
2017	UAH 102 417,00	
2016	UAH 60 000,00	
2015	UAH 40 000,00	



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	1200.0 sq. m (1)	—	79.4 sq. m (1)	
2018	1200.0 sq. m (1)	—	79.4 sq. m (1)	
2017	1200.0 sq. m (1)	—	79.4 sq. m (1)	
2016	1200.0 sq. m (1)	—	79.4 sq. m (1)	
2015	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Opel Omega A 1991	
2017	• Opel Omega A 1991	
2016	• Opel Omega A 1991	
2015	—	



CAREER:

Period	Position
—	Kharkiv Separate Aviation Squadron, Head

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