



Kaliuha Olha Oleksandrivna

Category	Family member
Last position	Прокуратура Харківської області, прокурор відділу організаційного та правового забезпечення прокуратури Харківської області

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. amount of luxury cars - **1**
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kaliuha Volodymyr Oleksandrovych Prosecutor's office of the Kherson Oblast (Region) , Head	husband	—
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 Харківської області, прокурор відділу організаційного та правового забезпечення прокуратури Харківської області	435,75	33 347,11	
2018	Прокуратура Харківської області, прокурор відділу організаційного та правового забезпечення прокуратури Харківської області	806,62	34 260,43	
2017	Прокуратура Харківської області, прокурор відділу організаційного та правового забезпечення прокуратури Харківської області	7 514,27	20 047,58	
2016	Prosecutor's office of Kharkiv Oblast (Region), Prosecutor of Unit of Organizational and Legal Provision of Prosecutor's Office of Kharkiv Region	5 196,22	11 313,27	
2015	Prosecutor's office of Kharkiv Oblast (Region), Prosecutor of the Kharkiv Local Prosecution Office №4, Kharkiv oblast (region)	4 869,22	11 962,98	



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	36,00	—	—	20 091,00	—	—
2018	Cash	640 000,00	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	61,00	—	—	9 557,00	—	—
2017	Cash	300 000,00	10 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	432,00	—	—	703,00	—	—
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	—	—	—	—	—	—



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	—	
2017	—	
2016	—	
2015	—	



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)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 120 2007	
2017	• Subaru Forester 2007 • Toyota Land Cruiser 120 2007	
2016	—	
2015	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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