



Halenko Kseniia Anatoliivna

Category Family member

Last position Лисичанський міський суд Луганської області,
помічник судді

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 191 003,00 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **4 835 506,85 UAH**, that in **10.5655** times exceeds income of **457 669,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lazurenko Viktor Mykolaiovych Lysychansk Local Prosecution Office , Head	husband	—
Lazurenko Anastasiia Viktorivna	stepdaughter	—
Halenko Bohdan Hennadiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Лисичанський міський суд Луганської області, помічник судді	11 850,29	43 171,33	
2016	Лисичанський міський суд Луганської області, помічник судді	4 211,41	12 619,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	780 373,00	8 135,00	—	—	—	—
2019	Cash	72 000,00	110 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2016	Deposits	8 548,00	—	—	521 520,00	7 387,00	—
2016	Cash	—	19 500,00	—	135 000,00	65 000,00	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1828.0 sq. m (2)	331.9 sq. m (3)	116.8 sq. m (2)	
2016	1828.0 sq. m (2)	122.4 sq. m (2)	116.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	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.

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED