



Chalyi Eduard Valeriiovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#122)", Head</u>
Date of dismissal	July 10, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shylenko Tetiana Eduardivna	daughter	—
Chala Natalia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство "Підприємство ДКВС України №122", Заступник начальника з виробництва - директор підприємства	8 950,64	921,35	
2018	Державне підприємство "Підприємство ДКВС України (№122)", Заступник начальника з виробництва - директор підприємства	6 001,04	644,95	
2017	Державне підприємство "Підприємство ДКВС України (№122)", Заступник начальника з виробництва - директор підприємства	3 353,48	607,83	
2017	Державне підприємство "Підприємство ДКВС України (№122)", Заступник начальника з виробництва - директор підприємства	3 353,48	607,83	
2016	State Enterprise "Enterprise of Pyatykhatky Penitentiary Colony of Department of State Penitentiary Service of Ukraine in Dnipropetrovsk Region (#122)", Deputy Head on Production - Director of the Enterprise of Pyatykhatki Penitentiary Colony (#122)	3 167,49	547,81	



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	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	51.7 sq. m (1)	—	
2018	—	51.7 sq. m (1)	—	
2017	—	51.7 sq. m (1)	—	
2017	—	51.7 sq. m (1)	—	
2016	—	51.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• ДЕУ ЛАНОС TF69Y 2007	
2018	• ДЕУ ЛАНОС TF69Y 2007	
2017	• ДЕУ ЛАНОС TF69Y 2007	
2017	• ДЕУ ЛАНОС TF69Y 2007	
2016	• ДЕУ ЛАНОС TF69Y 2007	



CAREER:

Period	Position
Sept. 16, 2010 — till July 10, 2020	SE "Enterprise of State Criminal and Executing Service of Ukraine (#122)", Head

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