



## Halalu Yurii Oleksandrovych

Category Domestic Politically Exposed Person

Last position State Enterprise Rosvytok under the Ministry of Internal Affairs of Ukraine, Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. 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
Halalu Yuliia Vasylivna Міністерство розвитку громад та територій України , головний спеціаліст	wife	—
Halalu Yurii Yuriovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Enterprise of Ukraine of the Ministry of Internal Affairs of Ukraine "Development", Temporary Acting Director	5 244,69	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1010.0 sq. m (2)	—	—	



## VEHICLES:

Year	Declarant	Family
2016	—	



## CAREER:

Period	Position
April 27, 2016 —	<b>State Enterprise Rosvytok under the Ministry of Internal Affairs of Ukraine, Head</b>

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