



## Halabala Olha Yuriivna

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1985
Last position	<u>POLITICAL PARTY "THE PARTY of HARMONIOUS DEVELOPMENT"</u> , Head

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

### risks

1. Declared cryptocurrency
2. Cash declared in the very first electronic asset declaration available in the system is USD **80747.13**, that in **6.6** times exceeds income - USD **12314.12**

3. Asset declaration does not indicate PEP's spouse

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
Halabala Markiiian Vasylovych ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД , Judge	husband	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Lviv-Development"	ownership	33196317
Limited Liability Company "Lviv-Development"	Beneficial owner	33196317
Limited Liability Company "Lviv-Development"	Joint ownership	33196317
Limited Liability Company "Tourist Company "Unique Ukraine"	Joint ownership	35791335



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	безробітня, безробітня	3 930,57	7 069,81	
2017	Політична партія "Рух Нових Сил Михайла Саакашвілі" , член Ради партії (депутат Івано-Франківської обласної ради)	180,81	61 304,60	
2016	Political Party "Volya", Member of the council of the party (Deputy of Ivano-Frankivsk Regional Council)	1 483,13	11 134,17	
2014	Oblast (region) Council , Political Party "Volya", Deputy of Ivano-Frankivsk Regional Council (Political Party "Volya")	3 881,42	25 577,79	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	UAH	USD	EUR	Other
<b>2018</b>	Deposits	7 288,00	—	—	12 651,00	—	1 000,00	
<b>2018</b>	Cash	190 000,00	15 000,00	—	110 000,00	10 000,00	4 200,00	
<b>2018</b>	Other	—	—	—	—	—	—	
<b>2017</b>	Deposits	—	—	—	12 742,00	—	3 000,00	
<b>2017</b>	Cash	190 000,00	15 000,00	—	110 000,00	20 000,00	4 200,00	
<b>2017</b>	Other	—	—	—	—	—	—	
<b>2016</b>	Deposits	10 935,00	—	—	55 027,00	—	122,00	
<b>2016</b>	Cash	250 000,00	27 500,00	—	126 000,00	35 000,00	4 200,00	
<b>2016</b>	Other	—	—	—	—	—	—	
<b>2014</b>	Deposits	22 020,96	—	—	—	—	890,00	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 25 454,00	
2017	UAH 16 033,00	
2016	UAH 4 810,00 USD 206 000,00	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	3 607,28	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	1194.0 sq. m (2)	—	274.4 sq. m (3)	
2017	1194.0 sq. m (2)	—	274.4 sq. m (3)	
2016	1194.0 sq. m (2)	—	274.4 sq. m (3)	
2014	1194.0 sq. m (1)	—	220.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2014	—	



## CAREER:

Period	Position
May 30, 2017 —	<b>POLITICAL PARTY "THE PARTY of HARMONIOUS DEVELOPMENT",</b> Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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