



Pylypiv Halyna Mykhailivna

Category Domestic Politically Exposed Person

Last position SE "Café #14", Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later
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
Pylypiv Mykhailo Ivanovych	husband	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Їдальня № 14, Директор	4 715,84	—	
2019	Державне підприємство Їдальня № 14, Директор	4 715,84	—	
2018	Державне підприємство "Їдальня № 14", Директор	3 592,13	—	
2017	Державне підприємство "Їдальня № 14", Директор	2 929,33	1 707,40	
2016	State Enterprise "Cafeterium #14", Director	1 810,87	772,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 30 000,00	
2017	UAH 30 000,00	
2016	UAH 30 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3066.0 sq. m (2)	150.7 sq. m (1)	—	
2019	4409.0 sq. m (4)	150.7 sq. m (1)	—	
2018	4343.0 sq. m (4)	96.0 sq. m (1)	—	
2017	4343.0 sq. m (4)	96.0 sq. m (1)	—	
2016	4343.0 sq. m (4)	96.0 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Королла 2003	
2019	• Тойота Королла 2003	
2018	• 3A3 110307 2007	
2017	• 3A3 110307 2007	
2016	• 3A3 110307 2007	



CAREER:

Period	Position
—	SE "Café #14", Head

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