



## Khalik Myroslav Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>S SC "UKRSPETSEKSPORT" SFTIE</u> <u>"PROMOBORONEKSPORT", Head</u>
Date of dismissal	April 24, 2018

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Khalik Kornii Myroslavovych	son	—
Khalik Nina Myroslavivna	daughter	—
Khalik Viktoriia Volodymyrivna	wife	—



--

## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Харківське промислово-торговельне підприємство, Заступник директора	4 184,92	6 119,53	
2019	Державне підприємство Харківське промислово-торговельне підприємство, Заступник директора	4 184,92	6 119,53	
2018	Дочірнє підприємство Державної компанії "Укрспецекспорт" Державне зовнішньоторговельне та інвестиційне підприємство "Промоборонекспорт", Директор	10 073,85	507,98	
2017	Subsidiary enterprise of state company "Ukrspetsexport", state foreign trade and investment enterprise "Promoboronexport", Director	15 740,77	—	
2016	Subsidiary enterprise of state company "Ukrspetsexport", state foreign trade and investment enterprise "Promoboronexport", Director	5 566,85	204,95	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Концерн 'Укроборонпром', генеральний директор державного підприємства конструкторське бюро артилерійське озброєння	3 194,48	4 549,73	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUROOther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	10 000,00	—	100 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	350 000,00	10 000,00	—	100 000,00	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	350 000,00	10 000,00	—	100 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	150 000,00	10 000,00	—	50 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	50 000,00	3 000,00	—	50 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	150 000,00	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH 10 000,00	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	624.0 sq. m (1)	—	—	
2019	624.0 sq. m (1)	—	—	
2018	624.0 sq. m (1)	—	—	
2017	624.0 sq. m (1)	—	—	
2016	624.0 sq. m (1)	—	—	
2014	624.0 sq. m (1)	—	10.75 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• OPEL CORSA 2007	
2019	• OPEL CORSA 2007	
2018	• OPEL CORSA 2007	
2017	• OPEL CORSA 2007	
2016	• OPEL CORSA 2007	
2014	• Opel Corsa 1229 куб. см., 85 л. с., 63 кВт , 399.9 см 2007	



## CAREER:

---

Period	Position
Jan. 25, 2017 — till April 24, 2018	<b>S SC "UKRSPETSEKSPORT" SFTIE "PROMOBORONEKSPORT", Head</b>
July 30, 2015 — till Feb. 10, 2017	<b>SE "STC PPM", Head</b>

---

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.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED