



Halabala Markiian Vasylovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Aug. 23, 1981 |
| Last position | <u>ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД</u> , Judge |

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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 Olha Yuriivna POLITICAL PARTY "THE PARTY of HARMONIOUS DEVELOPMENT" , Head | wife | — |
| Halabala Maksym Markiiianovych | son | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|--|--------------------|----------|
| Legal Bureau "Markian Galabalo" | Beneficial owner | 39213508 |
| Limited Liability Company "Tourist Company "Unique Ukraine" | Joint ownership | 35791335 |
| Legal Bureau "Markian Galabalo" | ownership | 39213508 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Вищий антикорупційний суд, суддя | 42 753,64 | — | |
| 2017 | Вищий антикорупційний суд, суддя (candidate) | 60 923,38 | 180,81 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|-------------|---------------|--------------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 87 552,00 | — | — | — | — | — | — | — |
| 2019 | Cash | — | 10 000,00 | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |
| 2017 | Deposits | 12 742,00 | — | 3 000,00 | — | — | — | — | — |
| 2017 | Cash | 110 000,00 | 20 000,00 | 4 200,00 | 190 000,00 | 15 000,00 | — | — | — |
| 2017 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2017 | UAH 31 548,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2017 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | — | 149.6 sq. m (1) | 155.7 sq. m (3) | |
| 2017 | 1194.0 sq. m (2) | — | 274.4 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-------------------------------------|-------------------------------------|
| 2019 | • OPEL INSIGNIA GRAND SPORT 2017 | |
| 2017 | | • OPEL INSIGNIA GRAND SPORT 2017 |



CAREER:

| Period | Position |
|------------------|---|
| April 11, 2019 — | ВИЩИЙ АНТИКОРУПЦІЙНИЙ СУД, Judge |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| "Alfa-Bank" PJSC | 23494714 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |
| PJSC "Ukrsotsbank" | 00039019 | client of the bank |

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