



Hut Halyna Valeriivna

Category Family member

Last position Генеральна прокуратура України, Прокурор відділу
Офісу Генерального прокурора

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 949 236,20 UAH**
2. cash declared in the very first electronic asset declaration available in the system is **1 668 819,00 UAH**, that in **5.5925** times exceeds income of **298 403,00 UAH** declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Horovenko Oleksandr Anatoliiovych
SE "uzlo" , Head

husband

—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Генеральна прокуратура України, Прокурор відділу Офісу Генерального прокурора	30 448,73	5 022,96	
2018	Генеральна прокуратура України, Прокурор відділу	18 747,38	5 176,63	
2017	Генеральна прокуратура України, Прокурор відділу	13 536,91	3 209,81	
2016	Генеральна прокуратура України, Прокурор відділу	17 236,95	3 083,86	
2015	Генеральна прокуратура України, Прокурор організаційно-методичного відділу Департаменту процесуального керівництва у кримінальних провадженнях слідчих центрального апарату	9 205,77	3 207,66	



MONETARY ASSETS:

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	—	—	—	—	—	—	—
2019	Cash	—	29 000,00	5 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	—	13 000,00	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	12 000,00	—	—	5 000,00	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	30 000,00	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	USD	EUR	Other	UAH	USD	EUR
2015	Other	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 150 000,00	
2017	UAH 200 000,00	
2016	UAH 250 000,00	
2015	UAH 8 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	—	66.0 sq. m (1)	
2018	2500.0 sq. m (1)	—	122.5 sq. m (2)	
2017	2500.0 sq. m (1)	—	87.5 sq. m (2)	
2016	2500.0 sq. m (1)	—	84.3 sq. m (2)	
2015	0.25 sq. m (1)	—	84.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Audi A4 2010	
2018	• Audi A4 2010	
2017	• Audi A4 2010	
2016	• Audi A4 2010	
2015	—	

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