



Synelnykova Halyna Viktorivna

Category Family member

Last position Національне антикорупційне бюро України, детектив

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. declared presents of **563 000,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Synelnikova Daria Yevhenivna	daughter	—
Synelnikov Yevhen Volodymyrovych Supreme Court , Chairman of the Civil Court of Cassation	husband	—
Synelnikov Yehor Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне антикорупційне бюро України, детектив	28 569,74	145 185,91	
2018	Прокуратура міста Києва, Прокурор відділу	22 023,87	87 463,50	
2017	Прокуратура Черкаської області, Начальник відділу ведення Єдиного реєстру досудових розслідувань та інформаційно-аналітичної роботи	14 837,81	10 643,58	
2016	Prosecutor's office of Cherkasy Oblast (Region), Head of Unit of Unified Register of Pre-Trial Investigations, Informational and Analytical Work and Informatization	7 920,53	2 505,05	
2015	Prosecutor's office of Cherkasy Oblast (Region), Head of Unit of Unified Register of Pre-Trial Investigations, Informational and Analytical Work and Informatization	6 541,65	2 126,19	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	310 401,00	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	29 862,00	—	—	327 798,00	—	—
2018	Cash	—	10 000,00	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	30 528,00	—	—	49 594,00	—	—
2017	Cash	—	4 000,00	—	—	4 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	2 500,00	—	—	2 500,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	2 500,00	—	—	2 500,00	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	28,68	
2017	10,07	
2016	6,33	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	213.4 sq. m (3)	
2018	—	—	217.1 sq. m (3)	
2017	—	—	170.8 sq. m (3)	
2016	—	—	122.9 sq. m (2)	
2015	—	—	122.9 sq. m (2)	



VEHICLES:

Year

Declarant

Family

2019

- Peugeot 2008 2017

2018

- Peugeot 2008 2017

2017

- Chevrolet Aveo 2008

2016

- Chevrolet Aveo 2008

2015

- Chevrolet Aveo 2008

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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