



Khalin Oleh Valeriovych

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1978
Last position	<u>Голосіївська окружна прокуратура міста Києва</u> , Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

4. 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
Khalina Albina Olehivna	daughter	—
Khalina Nataliia Oleksandrivna	wife	—2016
 Khalin David Olehovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська місцева прокуратура №1 Дніпропетровської області , Керівник	48 100,93	—	
2018	Дніпропетровська місцева прокуратура №1 Дніпропетровської області , Керівник	30 028,00	—	
2017	Дніпропетровська місцева прокуратура №1 Дніпропетровської області , Керівник	60 563,87	—	
2016	Prosecutor's office of Dnipropetrovsk Oblast (Region), Deputy Regional Prosecutor	8 211,76	—	
2015	Prosecutor's office of Dnipropetrovsk Oblast (Region), Deputy Regional Prosecutor	7 572,61	62 588,85	
2014	Prosecution , в. о начальника управління нагляду за додержанням законів у кримінальному провадженні прокуратури дніпропетровської області	9 174,60	1 447,26	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	167 106,00	—	—	—	—	—
2019	Cash	—	71 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	115 308,00	—	—	—	—	—
2018	Cash	1 790 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	36 970,00	—	—	—	—	—
2017	Cash	1 490 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	44 437,00	—	—	—	—	—
2016	Cash	180 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Deposits	24 145,00	—	—	27 169,00	—	—
2015	Cash	225 000,00	—	—	1 230 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	21 513,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	6,57	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	219.4 sq. m (3)	
2018	—	—	179.0 sq. m (3)	
2017	—	—	107.0 sq. m (2)	
2016	—	—	70.0 sq. m (1)	
2015	—	—	202.0 sq. m (3)	
2014	0 sq. m (15)	—	144.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Porsche Cayenne 2018• Toyota Land Cruiser 200 2012	
2018	<ul style="list-style-type: none">• VW passat 2016• Toyota Land Cruiser 200 2012	
2017	<ul style="list-style-type: none">• VW passat 2016• Toyota Land Cruiser 200 2012	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 200 2012	
2015	—	
2014	—	



CAREER:

Period	Position
March 15, 2021 —	Голосіївська окружна прокуратура міста Києва , Head
Dec. 15, 2017 — till March 15, 2021	Dnipropetrovsk Local Prosecution Office №1 , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED