



## Hanuliak Oleksandr Anatoliiovych

Category	Family member
Last position	Господарський суд Дніпропетровської області, керівник апарату суду
Feb. 12, 2016	Close associate or family member - PEP is no more PEP

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

3.11  
Expand

### risks

1. in the current year, monetary assets of declarant and family members are **1 798 137,49** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 701 083,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 741 134,49** UAH

3. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prozorova Yana Volodymyrivna Dniprovske (Dnieper) Territorial) Division of the National Commission on Securities and Stock Market , Acting Head	wife	—
Hanuliak Mariia Oleksandrivna	daughter	—
Hanuliak Yelyzaveta Oleksandrivna	daughter	—
Hanuliak Oleksandr Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Господарський суд Дніпропетровської області, керівник апарату суду	23 099,76	—	
2018	Господарський суд Дніпропетровської області, керівник апарату суду	19 482,43	—	
2017	Господарський суд Дніпропетровської області, керівник апарату суду	11 983,21	—	
2016	Господарський суд Дніпропетровської області, керівник апарату суду	6 438,98	—	
2015	Господарський суд Дніпропетровської області, керівник апарату суду	3 341,52	12 466,88	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	57 003,00	—	—	—	—	—
<b>2019</b>	Cash	—	31 300,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	48 451,00	—	—	—	—	—
<b>2018</b>	Cash	—	20 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	35 731,00	—	—	—	—	—
<b>2017</b>	Cash	—	12 500,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	26 162,00	—	—	—	—	—
<b>2016</b>	Cash	—	11 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2015	Deposits	12 461,00	—	—	—	—	—
2015	Cash	—	10 500,00	—	—	—	—
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	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	1000.0 sq. m (1)	194.8 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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