



Hulak Oleksandr Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 6, 1972
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **5 465 774,50 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **4 715 774,50** UAH, that in **60.1502** times exceeds income of **78 400,00** UAH declared for the corresponding year
3. overall value of the property and assets **6 222 445,50** UAH exceeds income **403 071,00** UAH in **15.4376** times
4. declared amount of vehicles owned since 2015 **3**; out of them **2** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Hulak Nazarii Oleksandrovykh	son	—
Hulak Bohdan Oleksandrovykh	son	—
Hulak Nataliia Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	14 858,69	2 152,39	
2018	Верховна Рада України, Народний депутат України	40 588,83	1 262,55	
2017	Верховна Рада України, Народний депутат України	2 788,75	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	56 671,00	—	—	—	—	—
2019	Cash	1 850 000,00	35 000,00	—	—	30 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	26 828,00	—	—	15 003,00	—	—
2018	Cash	1 600 000,00	35 000,00	—	500 000,00	30 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	48 276,00	—	—	—	—	—
2017	Cash	600 000,00	35 000,00	—	500 000,00	30 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	301.6 sq. m (1)	—	
2018	1000.0 sq. m (1)	301.6 sq. m (1)	—	
2017	1000.0 sq. m (1)	301.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 3456 2011	
2018	<ul style="list-style-type: none">• TOYOTA HIGHLANDER 3456 2011	
2017	<ul style="list-style-type: none">• CADILLAC ESCALADE 2013• TOYOTA HIGHLANDER 3456 2011	



CAREER:

Period	Position
Oct. 16, 2018 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

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

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