



Lialka Hennadii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Department on Operating Property Complex</u> , Head
Date of dismissal	Feb. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lialka Myroslav Hennadiiovych	son	—
Lialka Vladyslav Hennadiiovych	son	—
Lialka Iryna Anatoliivna Orpeks LLC , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Orpeks LLC	ownership	39636103
Orpeks LLC	Beneficial owner	39636103



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Управління з експлуатації майнового комплексу, Заступник директора з господарських питань	15 743,11	3 630,28	
2018	Державне підприємство "Управління з експлуатації майнового комплексу", Заступник директора з господарських питань (candidate)	1 623,28	1 623,28	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	1 000,00	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	1 255,00	—	—	—	—
2018	Cash	—	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11866.0 sq. m (4)	—	166.0 sq. m (2)	
2018	11866.0 sq. m (4)	—	166.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Фольксваген Пассат 2013	
2018	• Хюндай Веракруз 2007	



CAREER:

Period

Position

Jan. 28, 2019 — till Feb. 25, 2019

**State Enterprise Department on
Operating Property Complex,**
Head



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "OTP Bank"

21685166

client of the bank

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