



Halahan Hryhorii Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Ministry for Veterans Affairs of Ukraine</u> , First Deputy Minister
Date of dismissal	Sept. 4, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Halahan Yuliia Valeriivna	wife	—
Halahan Andrii Hryhorovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Міністерство у справах ветеранів, кандидат на посаду першого заступника міністра у справах ветеранів (candidate)	40 793,15	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2018	Deposits	1 364,00	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 73 006,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2668.0 sq. m (3)	—	69.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Toyota Prado 2005	



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CAREER:

Period	Position
April 24, 2019 — till Sept. 4, 2019	Ministry for Veterans Affairs of Ukraine , First Deputy Minister



BANK ACCOUNTS:

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

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Development - WHITE COLLAR HUNDRED