



Romaniuk Halyna Mykhailivna

Category Family member

Last position Івано-Франківська установа виконання покарань №12,
начальник їдальні

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Romaniuk Mykhailo Volodymyrovych SE "Enterprise of State Criminal and Executing Service of Ukraine (#41)" , Head	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Івано-Франківська установа виконання покарань №12, начальник їдальні	5 451,53	6 221,16	
2018	Івано-Франківська установа виконання покарань №12, начальник їдальні	4 255,19	5 336,72	
2017	Івано-Франківська установа виконання покарань №12, начальник їдальні	2 645,23	10 028,56	
2016	Івано-Франківська установа виконання покарань №12, начальник їдальні	2 100,85	1 289,76	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15160.0 sq. m (2)	11.6 sq. m (1)	—	
2018	15189.0 sq. m (3)	11.6 sq. m (1)	44.49 sq. m (1)	
2017	15189.0 sq. m (3)	—	44.49 sq. m (1)	
2016	15209.0 sq. m (3)	88.99 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	

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