



Vasylchenko Halyna Ivanivna

Category	Domestic Politically Exposed Person
Date of birth	Oct. 24, 1983
Place of birth	Kornychi village, Sambir district, Lviv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **82450.98** exceeds USD 50000
2. There is no information on the value of **3** 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
Vasylchenko Serhii Valeriiovych	husband	—
Vasylchenko Veronika Serhiivna	daughter	—
Vasylchenko Oleksandr Serhiiovych	son	—



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	22 909,81	48 744,41	
2016	Львівська міська рада, Начальник відділу інвестицій і проектів управління інвестицій та проектів	20 673,46	47 941,90	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	28 798,00	—	—	—	—	—	—	—
2019	Cash	37 000,00	36 300,00	8 000,00	—	—	—	—	—
2019	Other	52 689,00	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4693.0 sq. m (6)	276.9 sq. m (1)	594.8 sq. m (9)	
2016	3674.0 sq. m (4)	—	360.6 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2016	
2016	• Toyota RAV4 2016	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

PJSC "Commercial Bank "Lviv"

09801546

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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