



## Yanchenko Halyna Ihorivna

Category	Domestic Politically Exposed Person
Date of birth	April 29, 1988
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

2.35  
Expand

### risks

1. Declared hard cash - USD **125058.98** exceeds USD 50000
2. 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
Yanchenko Halyna Vasylivna	mother	—
Andrusiv Viktor Volodymyrovych NGO 21/11 , Beneficial owner	husband	—
Andrusiv Afina Viktorivna	daughter	—
Andrusiv Askold Viktorovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO Secretariat of the Public Control Council	Beneficial owner	41715152
NGO Shtab	Beneficial owner	39508137
NGO Initiative of Real Actions	Beneficial owner	41654294



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Верховна Рада України, Народний депутат України	27 324,14	34 050,02	
<b>2018</b>	Рада громадського контролю НАБУ, Голова РГК НАБУ	31 936,98	27 003,91	
<b>2017</b>	Рада громадського контролю НАБУ, Секретар РГК НАБУ	25 189,17	26 338,85	
<b>2016</b>	НАБУ, Кандидат у члени Ради громадського контролю при НАБУ (candidate)	23 017,80	14 442,15	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	30 000,00	92 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	90 000,00	25 000,00	—	90 000,00	25 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	90 000,00	27 000,00	—	90 000,00	27 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	16 000,00	—	90 000,00	16 000,00	—
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	400.0 sq. m (1)	154.6 sq. m (1)	56.3 sq. m (1)	
2018	400.0 sq. m (1)	154.6 sq. m (1)	56.3 sq. m (1)	
2017	—	—	56.3 sq. m (1)	
2016	—	—	56.3 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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### Period

### Position

Aug. 29, 2019 —

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

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## DOSSIER:

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more information is available in Ukrainian version of the dossier

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