



## Halaichuk Vadym Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 14, 1971
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. Amounting of declared property, cars and hard cash - **73188.25** USD increased more than five times from previous year - **422.04** USD, and in the same time liabilities changed from **48713.09** USD to **58241.08** USD

2. There is no information on the value of **2** 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
Halaichuk Viktoriia Serhiivna Company Delta LLC , Beneficial owner	wife	—
Halaichuk Anastasiia Vadymivna	daughter	—
Halaichuk Andrii Vadymovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Hillmont Partners LLC	Beneficial owner	40831699
Hillmont Partners LLC	Joint ownership	40831699
GK LLC	Joint ownership	35877506
Bistro Tiflis LLC	Joint ownership	37696899
GK LLC	Beneficial owner	35877506
Bistro Tiflis LLC	Beneficial owner	37696899



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Перший заступник голови Комітету з питань інтеграції України з Європейським Союзом	24 342,92	927 760,76	
2019	Верховна Рада України, Перший заступник голови Комітету з питань інтеграції України з Європейським Союзом	24 342,92	927 760,76	
2018	Верховна Рада України, Перший заступник голови Комітету з питань інтеграції України з Європейським Союзом (candidate)	8 035,77	1 537,53	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
<b>2019</b>	Deposits	8 204 160,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	5 000 000,00	—	—	—	—	—
<b>2019</b>	Deposits	8 204 160,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	5 000 000,00	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	200 000,00	10 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 1 380 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	49944.0 sq. m (15)	—	246.8 sq. m (4)	
2019	49944.0 sq. m (15)	—	246.8 sq. m (4)	
2018	43976.0 sq. m (13)	—	246.8 sq. m (4)	



## VEHICLES:

Year	Declarant	Family
2019	• 2009	
2019	• 2009	
2018	• 2009	



## CAREER:

Period	Position
Aug. 29, 2019 —	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)