



## Mykhailiuk Halyna Olehivna

Category	Domestic Politically Exposed Person
Date of birth	June 14, 1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. Declared hard cash - USD **120843.86** exceeds USD 50000


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
 Yermak Andrii Borysovych Офіс Президента України , Head	business relationships	—



## 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	77 176,36	—	
2018	Верховна Рада України, Заступник Голови Комітету з питань правоохоронної діяльності (candidate)	60 551,04	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	10 917,00	—	134 248,00	—	—	—	—	—
<b>2019</b>	Cash	—	29 000,00	18 000,00	—	—	—	—	—
<b>2019</b>	Other	102,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	396,00	—	99 546,00	—	—	—	—	—
<b>2018</b>	Cash	—	24 000,00	16 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	75.2 sq. m (1)	
2018	—	—	75.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• JAGUAR F-PACE 2016	
2018	• LAND ROVER FREELANDER 2011	



## 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
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
 Commerzbank AG		client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank



## DOCUMENTS

### Media publications

- Медіа: "Солдати Зе" і "слуги Коломойського". Хто контролює фракцію Зеленського

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