



Halushka Denys Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Magdalynivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **417 204,75** UAH, that in **9.2468** times exceeds income of **45 119,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polutsyhan Anna Vadymivna	cohabitants	—
Halushka Mariia Denysivna	daughter	—
Halushka Vladyslava Denysivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Магдалинівська районна державна адміністрація, Голова Магдалинівської районної державної адміністрації	2 716,48	—	
2018	Магдалинівська районна державна адміністрація, Голова Магдалинівської районної державної адміністрації (candidate)	1 627,57	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	7 500,00	—	—	—	—
2018	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	22339.0 sq. m (3)	60.5 sq. m (1)	27.1 sq. m (1)	
2018	201500.0 sq. m (2)	60.5 sq. m (1)	27.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 211010 2009	
2018	—	



CAREER:

Period	Position
Dec. 11, 2019 — till March 25, 2021	Magdalynivka District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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