



Haliv Lesia Antonivna

Category Family member

Last position Городоцька ОДПІ , головний державний інспектор

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|---|--------------------|--------|
| Haliv Liubomyr Teofilovych Mostyska District State Administration , Head of the District State Administration | husband | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2016 | Городоцька ОДПІ , головний державний інспектор | 2 644,10 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|-----------|------|-----|-------|--------|------|-----|-------|
| | | UAH | US\$ | EUR | Other | UAH | US\$ | EUR | Other |
| 2016 | Deposits | — | — | — | — | — | — | — | — |
| 2016 | Cash | — | — | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|------------|-------------------|
| 2016 | 12881.0 sq. m (1) | 47.9 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2016 | — | |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129 | client of the bank |

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