



Ivaniuk Halyna Ivanivna

Category Family member

Last position КРКЛП Кремліс, гол.бухгалтер

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.82
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **326 945,00** UAH, that is in **5.0299** times exceeds the declared amount in previous declaration (**65 000,00** UAH)
2. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ivaniuk Oleksandr Mykolaiovych SE "Kremenets Forestry" , Head	husband	—
Ivaniuk Valentyn Olsandrovyh	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	КРКЛП Кремліс, гол.бухгалтер	6 292,91	5 451,62	
2018	КРЛП "Кремліс", гол.бухгалтер	5 501,90	4 674,21	
2017	КРЛП "Кремліс", гол.бухгалтер	6 326,06	4 575,55	
2016	КРЛП "Кремліс", гол.бухгалтер	4 456,15	4 360,83	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	79,68	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	141.5 sq. m (1)	—	
2018	—	141.5 sq. m (1)	—	
2017	—	141.5 sq. m (1)	—	
2016	—	141.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• PEHO Трафік 2007	
2018	• PEHO Трафік 2007	
2017	• PEHO Трафік 2007	
2016	• PEHO Трафік 2007	

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