



Duma Halyna Vitaliivna

Category

Family member

Last position

Галицька митинця Держмитслужби, головний державний інспектор



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Duma Vitalii Romanovych Main Department of the State Fiscal Service of Ukraine in Volyn oblast (region) , Acting Head	father	—
Duma Ruslana Volodymyrivna	mother	—
Duma Volodymyr Vitaliiovych Управління стратегічних розслідувань у Львівській області ДСР НП України , Оперуповноважений	sibling	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Галицька митниця Держмитслужби, головний державний інспектор	5 973,64	82 773,87	
2018	Львівська митниця ДФС, головний державний інспектор	4 563,29	53 459,66	
2017	Львівська митниця ДФС, головний державний інспектор	1 383,56	73 932,89	
2016	Тернопільська митниця ДФС, головний державний інспектор	—	20 275,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	26 851,00	—	—	—	—	—
2019	Cash	338 000,00	4 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	7 137,00	—	—	—	—	—
2018	Cash	—	—	—	1 036 000,00	21 000,00	—
2018	Other	29 000,00	—	—	31 447,00	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	860 000,00	17 000,00	—
2017	Other	—	—	—	41 270,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	140 000,00	—	—
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	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1490.0 sq. m (1)	593.4 sq. m (3)	243.3 sq. m (3)	
2018	3596.0 sq. m (2)	—	81.1 sq. m (1)	
2017	3596.0 sq. m (2)	—	81.1 sq. m (1)	
2016	3596.0 sq. m (2)	—	81.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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