



Halasiuk Viktor Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 28, 1981
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **6 825 276,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **13 446 124,10** UAH, that in **7.5846** times exceeds income of **1 772 824,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halasiuk Yuliia Oleksandrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Інститут прикладного системного аналізу Національного технічного університету України Київський політехнічний інститут імені Ігоря Сікорського, Доцент кафедри математичних методів системного аналізу	165 057,97	—	
2018	Верховна Рада України , Народний депутат України, Голова Комітету Верховної Ради України з питань промислової політики та підприємництва	89 929,26	—	
2017	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Production Policy and Entrepreneurship	19 685,83	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Production Policy and Entrepreneurship	72 743,79	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Production Policy and Entrepreneurship	48 875,15	24 873,48	
2015	Verkhovna Rada, Member of Parliament of Ukraine, Chairman of the Verkhovna Rada Committee on Production Policy and Entrepreneurship	45 523,93	24 873,48	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	10 571,86	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	25 343,90	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	469 838,00	65 000,00	—	—	—	—
2019	Cash	150 000,00	120 000,00	—	—	—	—
2019	Other	2 506,00	—	—	—	—	—
2018	Deposits	605 514,00	—	—	—	—	—
2018	Cash	383 000,00	155 338,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	17 074,00	50 000,00	—	—	—	—
2017	Cash	135 000,00	70 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	186 000,00	217 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	1 375 000,00	217 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	1 648,00	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



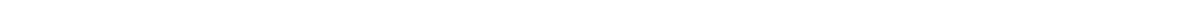
FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 200 000,00	
2017	USD 200 000,00	
2016	USD 200 000,00	
2015	USD 200 000,00	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	60 672,54	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	189.63 sq. m (3)	
2018	—	—	189.63 sq. m (3)	
2017	—	—	189.63 sq. m (3)	
2016	—	—	129.33 sq. m (2)	
2015	—	—	65.63 sq. m (1)	
2015	—	—	65.63 sq. m (1)	
2014	—	—	40.9 sq. m (1)	
2013	—	—	40.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2012	
2018	• Toyota Camry 2012	
2017	• Toyota Camry 2012	
2016	• Toyota Camry 2012	
2015	• Toyota Camry 2012	
2015	• Toyota Camry 2.5 2012	
2014	• Toyota Camry 2.5 2012	
2013	• Toyota Camry 2.5 л	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
—	Radical Party of Oleg Liashko , член Президії Політичної ради, член Політичної ради, заступник Лідера Партії



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
JSC Ukreximbank	00032112	client of the bank

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