



## Halchenko Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1971
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 (beta)

2.94  
Expand

### risks

1. Declared hard cash - USD **546562.51** exceeds USD 50000

2. Amounting of declared property, cars and hard cash - **629722.57**  
USD increased more than five times from previous year - **83460.81**  
USD, and in the same time liabilities changed from **0** USD to **0** USD

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Halchenko Maryna Volodymyrivna "Service Spets Group" Ilc , Beneficial owner	wife	—
Halchenko Volodymyr Andriiovych	son	—



## **INCOME AND EXPENDITURES**

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Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Виконком Криворізької міської ради, Радник міського голови	45 857,64	217 064,22	
<b>2018</b>	Верховна Рада України, Народний депутат України	42 176,15	274 622,16	
<b>2017</b>	Верховна Рада України, Народний депутат України	25 659,02	172 951,29	
<b>2016</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	19 124,28	138 318,90	
<b>2015</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 554,16	81 156,62	
<b>2015</b>	Verkhovna Rada, Member of Parliament of Ukraine	3 057,81	81 156,62	
<b>2014</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	23 567,94	3 308,98	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2013</b>	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	30 078,68	8 553,85	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	158 465,00	120 558,00	436 976,00	—	—	—	—	—
<b>2019</b>	Cash	52 000,00	10 000,00	35 500,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	326 809,00	—	—	827 607,00	120 000,00	150 242,00	—	—
<b>2018</b>	Cash	16 000,00	15 000,00	25 000,00	2 525 000,00	—	10 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	296 474,00	—	—	2 821 307,00	120 000,00	10 658,00	—	—
<b>2017</b>	Cash	18 000,00	15 000,00	15 000,00	27 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	192 969,00	—	—	914 625,00	—	—	—	—
<b>2016</b>	Cash	21 000,00	13 000,00	15 000,00	985 000,00	98 000,00	10 000,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	2 839,00	—	—	—	914 625,00	—	—	—
<b>2015</b>	Cash	18 000,00	13 000,00	15 000,00	—	620 000,00	72 000,00	9 000,00	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2015</b>	Deposits	2 839,00	—	—	—	914 625,00	—	—	—
<b>2014</b>	Deposits	158 378,00	—	—	—	1 236 432,00	—	—	—
<b>2013</b>	Deposits	138 894,00	—	—	—	757 819,00	—	—	—





## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 115,00	
2013	UAH 218,00	

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## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	7,63	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
<b>2019</b>	1154.0 sq. m (2)	293.7 sq. m (1)	147.1 sq. m (3)	
<b>2018</b>	1154.0 sq. m (2)	293.7 sq. m (1)	147.1 sq. m (3)	
<b>2017</b>	1154.0 sq. m (2)	293.7 sq. m (1)	147.1 sq. m (3)	
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<b>2014</b>	1154.0 sq. m (2)	293.7 sq. m (1)	147.1 sq. m (3)	
<b>2013</b>	1000.0 sq. m (1)	293.7 sq. m (1)	147.1 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• КАДИЛАК ФЛІТВУД 1960	
2018	• КАДИЛАК ФЛІТВУД 1960	
2017	• Лексус GX460 2010 • КАДИЛАК ФЛІТВУД 1960	
2016	• Лексус GX460 2010 • КАДИЛАК ФЛІТВУД 1960	
2015	• Лексус GX460 2010 • КАДИЛАК ФЛІТВУД 1960	
2015	• Cadillac 3500, 191, 620 1960	
2014	• Cadillac 3500 1960	
2013	• Mercedes-Benz E280 2799, 152, 479,5 2001 • Cadillac 3500, 191, 620 1960	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



## BANK ACCOUNTS:

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

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