



## Halushchak Volodymyr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian Gas Distribution Networks,</u> Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Rudenko Hanna Oleksandrivna	wife	—
Halushchak Yeva Volodymirivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Eco Power LLC	ownership	42975038



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Українські газорозподільні мережі, керівник (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—		—	—	—	
2019	Cash	190 000,00	17 000,00	10 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.06 sq. m (1)	—	73.3 sq. m (1)	



## VEHICLES:

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Year	Declarant	Family
2019	• AUDI Q5 2012	

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## CAREER:

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Period	Position
April 17, 2020 —	<b>State Enterprise Ukrainian Gas Distribution Networks</b> , Head

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