



Halonkin Serhii Anatoliiovych

Category Domestic Politically Exposed Person

Last position ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared hard cash - USD **70598.69** exceeds USD 50000
2. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pupchenko Yevheniia Pavlivna	mother in law	—
Halonkina Olena Vasylivna Північно-Східне міжрегіональне управління Міністерства юстиції (м. Суми) , Завідувач Другої полтавської державної нотаріальної контори	wife	—
Halonkin Stanislav Serhiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавський апеляційний суд , суддя, голова суду	86 232,04	—	
2018	Апеляційний суд Полтавської області (по 01.10.2018 р.), Полтавський апеляційний суд (з 02.10.2018р.), суддя, голова суду	33 410,84	11 630,53	
2017	Апеляційний суд Полтавської області, суддя, заступник голови суду, голова суду	14 484,91	6 932,72	
2016	Court of Appeal of Poltava oblast (region), Deputy Chairman of the Court	14 039,16	2 539,10	
2015	Court of Appeal of Poltava oblast (region), Deputy Chairman of the Court	10 678,10	4 339,58	
2014	General Court of Appeal , Deputy Chairman of the Poltava oblast (region) Court of Appeal	17 048,99	4 302,28	



MONETARY ASSETS:

		Declarant	Family						
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	17 842,00	—	—		—	—	—	
2019	Cash	1 000 000,00	—	—		—	—	—	
2019	Other	35,00	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	700 000,00	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	—	—	—		—	—	—	
2017	Cash	250 000,00	—	—		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	—	—		—	—	—	
2016	Cash	250 000,00	—	—		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	150 000,00	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8594.0 sq. m (3)	661.2 sq. m (1)	—	
2018	10967.0 sq. m (4)	906.5 sq. m (2)	142.7 sq. m (2)	
2017	10967.0 sq. m (4)	906.5 sq. m (2)	142.7 sq. m (2)	
2016	10967.0 sq. m (4)	906.5 sq. m (2)	142.7 sq. m (2)	
2015	10967.0 sq. m (4)	906.5 sq. m (2)	142.7 sq. m (2)	
2014	10967.0 sq. m (7)	906.5 sq. m (2)	142.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda Civic 2008	
2018	• Honda Civic 2008	
2017	• Honda Civic 2008	
2016	• Honda Civic 2008	
2015	• Honda Civic 2008 • YAMAHA YBR 125 2012	
2014	• Honda Civic 1799 куб. см. 2008 • Yamaha YBR 125 Мотоцикл, 124 куб. см. 2012	



CAREER:

Period	Position
Dec. 7, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 —	ПОЛТАВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
April 7, 2017 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Head
June 27, 1996 — till Sept. 28, 2018	Court of Appeal of Poltava Oblast (Region) , Deputy Chairman of Court of Appeal of Poltava Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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