



Halushchenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	May 14, 2020



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mansurova Nailia Fakhrytdynivna	mother in law	—
Halushchenko Elmira Bakhtiiarivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Миколаївський апеляційний суд, суддя	83 473,53	1 844,39	
2018	Миколаївський апеляційний суд, суддя	44 060,92	3 257,41	
2017	Court of Appeal of Mykolaiv Oblast (Region), Judge	13 828,48	2 256,40	
2016	Court of Appeal of Mykolaiv Oblast (Region), Judge	11 853,58	2 774,76	
2015	Court of Appeal of Mykolaiv Oblast (Region), Judge	12 197,81	1 913,12	
2014	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	16 477,75	4 289,39	
2013	General Court of Appeal , Judge of the Court of Appeal of Mykolaiv oblast (region)	30 819,40	6 891,36	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	189 112,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	2 000,00	—
2019	Other	—	—	—	—	—	—
2018	Deposits	149 103,00	—	—	4 411,00	—	—
2018	Cash	—	7 000,00	—	—	2 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2014	Deposits	5 982,00	—	—	—	—	—
2013	Deposits	5 983,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (2)	—	87.1 sq. m (1)	
2018	400.0 sq. m (1)	—	87.0 sq. m (1)	
2017	400.0 sq. m (1)	—	87.1 sq. m (1)	
2016	400.0 sq. m (1)	—	87.1 sq. m (1)	
2015	400.0 sq. m (1)	—	87.1 sq. m (1)	
2014	800.0 sq. m (1)	87.1 sq. m (1)	—	
2013	800.0 sq. m (5)	—	87.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Мерседес Бенц В-170 2006• ВАЗ 21011 1978• BMW X 3 2016	
2018	<ul style="list-style-type: none">• ВАЗ 21011 1978• Мерседес Бенц В-170 2006	
2017	<ul style="list-style-type: none">• ВАЗ 21011 1978• мерседес- Бенц В-170 2006	
2016	<ul style="list-style-type: none">• ВАЗ 21011 1978• мерседес-Венц В-170 2006	
2015	<ul style="list-style-type: none">• ВАЗ 21011 1978• Мерседес-Бенц В-170 2006	
2014	<ul style="list-style-type: none">• Mercedes-Benz В 170 1.7 куб. см., 74 кВт 2006• ВАЗ 21011 1.3 куб. см., 63 к. с 1978	
2013	<ul style="list-style-type: none">• ВАЗ 21011 1300 куб. см. 1978• Mercedes Benc В-170 1700 куб. см., 74 кВт , 4267 мм 2006	



CAREER:

Period	Position
Sept. 28, 2018 — till May 14, 2020	МИКОЛАЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
Sept. 25, 1995 — till Sept. 28, 2018	Court of Appeal of Mykolaiv Oblast (Region) , Judge of the Court of Appeal of Mykolaiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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