



## Halytskyi Oleh Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Prosecutor's office in Ternopil Oblast (Region)</u> , Acting Prosecutor Ternopil Oblast (Region)
June 2015	Resigned

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Halytska Iryna Vasylivna Головне управління Держгеокадастру у Тернопільській області , Головний спеціаліст сектору запобігання та виявлення корупції	wife	—
Halytska Khrystyna Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Полтавської області, заступник прокурора	28 656,43	—	
2018	прокуратура Полтавської області, заступник прокурора	30 172,80	1 767,57	
2017	Prosecutor's office in Ternopil Oblast (Region), Deputy Prosecutor	20 239,70	7 853,33	
2016	Prosecutor's office in Ternopil Oblast (Region), Deputy Prosecutor	16 193,18	218,45	
2015	Prosecutor's office in Ternopil Oblast (Region), Deputy Prosecutor	12 134,08	429,31	
2015	Прокуратура Тернопільської област, заступник прокурора тернопільської області	12 134,08	429,31	
2014	Prosecution , Deputy Prosecutor of Ternopil oblast (region)	10 538,89	2 680,93	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2019	Deposits	11 463,00	—	—	—	—	—	—
2019	Cash	120 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—
2018	Cash	120 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR
2015	Deposits	—	—	—	—	—	—	—
2014	Deposits	1 500,00	—	—	170,00	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 344 844,00 USD 50 000,00	
2017	UAH 145 642,00 USD 50 000,00	
2016	UAH 145 471,00 USD 50 000,00	
2015	UAH 147 334,00 USD 50 000,00	
2015	UAH 147 334,00	
2014	UAH 78 468,00	



## **GIFTS, PRIZES, WINNINGS:**

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<b>Year</b>	<b>Declarant's total, USD</b>	<b>Household (family) total, USD</b>
<b>2019</b>	—	
<b>2018</b>	168,93	
<b>2017</b>	—	
<b>2016</b>	—	
<b>2015</b>	—	
<b>2015</b>	—	
<b>2014</b>	163,16	

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## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	871.0 sq. m (1)	274.9 sq. m (2)	41.1 sq. m (1)	
2018	871.0 sq. m (1)	274.9 sq. m (2)	59.9 sq. m (1)	
2017	871.0 sq. m (1)	274.9 sq. m (2)	—	
2016	871.0 sq. m (1)	191.3 sq. m (1)	—	
2015	1671.0 sq. m (2)	191.3 sq. m (1)	—	
2015	1690.0 sq. m (2)	191.3 sq. m (1)	—	
2014	1690.0 sq. m (3)	191.3 sq. m (1)	—	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none"><li>• TOYOTA CAMRY 2008</li></ul>	
2017	<ul style="list-style-type: none"><li>• JEEP COMPASS 2013</li><li>• OPEL ZAFIRA 2001</li></ul>	
2016	<ul style="list-style-type: none"><li>• SSANG YONG REXTON 2011</li><li>• OPEL ZAFIRA 2001</li></ul>	
2015	<ul style="list-style-type: none"><li>• BA3 21099 1997</li><li>• OPEL ZAFIRA 2001</li><li>• TAP3 1P 2000</li></ul>	
2015	—	
2014	—	



## CAREER:

Period	Position
April 1, 2015 — till June 2015	<b>Prosecutor's office in Ternopil Oblast (Region)</b> , Acting Prosecutor Ternopil Oblast (Region)



## **BANK ACCOUNTS:**

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

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