



Halushchenko Herman Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 1, 1973
Last position	<u>Cabinet of Ministers of Ukraine</u> , член Кабінету Міністрів України - Міністр енергетики України

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **330000.0**, that in **10.9** times exceeds income - USD **30267.85**
2. Declared hard cash - USD **332000.0** exceeds USD 50000

3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. 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
Halushchenko Maksym Hermanovych	son	—
Halushchenko Veronika Hermanivna	daughter	—
Halushchenko Stefaniia Hermanivna	daughter	—
Bohdanova Olha Ihorivna Prostir 86 LLC , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП НАЕК Енергоатом, Віце-президент	12 091,69	39 905,99	
2018	Міністерство розвитку економіки, торгівлі та сільського господарства, Державний секретар (candidate)	8 982,14	21 285,72	



MONETARY ASSETS:

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	309 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	180 000,00	—	—	150 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4924.0 sq. m (3)	319.7 sq. m (1)	173.3 sq. m (3)	
2018	4924.0 sq. m (3)	319.7 sq. m (1)	173.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• MERCEDES GLS-350 2017	



CAREER:

Period	Position
April 29, 2021 —	Cabinet of Ministers of Ukraine, член Кабінету Міністрів України - Міністр енергетики України
April 29, 2021 —	The Ministry of Ecology and Natural Resources of Ukraine, Minister
May 6, 2020 — till April 29, 2021	SE “NNEC “Energoatom”, Vice- President
— till Aug. 25, 2020	Political Party "Patriot", Member of political council and presidium
2011 — till July 1, 2013	Ministry of Justice of Ukraine, Director of the Department of Judicial Work of the Ministry of Justice of Ukraine

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