



Cherniak Halyna Oleksiivna

Category	Domestic Politically Exposed Person
Last position	<u>State regulatory Service of Ukraine in Sumy Oblast (Region)</u> , Head of the sector
Jan. 1, 2015	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** 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
Pedosenko Kateryna Mykhailivna	mother	—
Cherniak Pavlo Leonidovych	husband	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби у Сумській області, Завідувач сектору контролю за регульованими цінами	8 964,19	17 592,90	
2018	Головне управління Держпродспоживслужби у Сумській області, Завідувач сектору контролю за регульованими цінами	8 525,42	12 538,02	
2017	Головне управління Держпродспоживслужби у Сумській області, Завідувач сектору контролю за регульованими цінами	6 863,82	10 251,66	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Sumy oblast (region), Head of Sector of Control Over Regulated Prices	1 495,56	7 864,48	
2015	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Sumy oblast (region), Head of Sector of Control Over Regulated Prices	3 029,86	6 296,84	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	1 119,48	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1340.0 sq. m (2)	154.7 sq. m (2)	72.12 sq. m (2)	
2018	1340.0 sq. m (2)	82.4 sq. m (1)	72.12 sq. m (2)	
2017	940400.0 sq. m (2)	82.4 sq. m (1)	72.12 sq. m (2)	
2016	940400.0 sq. m (2)	23.5 sq. m (1)	43.0 sq. m (2)	
2015	400.0 sq. m (1)	23.5 sq. m (1)	43.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Nov. 19, 2013 — till Jan. 1, 2015	State regulatory Service of Ukraine in Sumy Oblast (Region) , Head of the sector

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - [WHITE COLLAR HUNDRED](http://WHITECOLLARHUNDRED)