



Haiovyshyn Khrystyna Olehivna

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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>

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
Stelmashchuk Tereza Andriivna	daughter	—
Stelmashchuk Andrii Vasylovych	husband	—
Stelmashchuk Avhustyn Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Завідувач відділу Директорату з питань зовнішньої політики	15 255,20	121 803,76	
2018	Адміністрація Президента України, Завідувач відділу Головного департаменту зовнішньої політики та європейської інтеграції	15 005,98	164 031,17	
2017	Адміністрація Президента України, Завідувач відділу Головного департаменту зовнішньої політики та європейської інтеграції	10 386,12	114 663,27	
2016	Administration of President of Ukraine, Head of the Unit at the Main Department of External Policy and European Integration	6 558,21	82 475,23	
2015	Administration of President of Ukraine, Head of the Unit at the Main Department of External Policy and European Integration	2 227,28	153 945,30	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	59 772,00	13 071,00	11,00	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—	—	—
2019	Other	205 976,00	—	—	—	—	—	—	—
2018	Deposits	—	—	—	694 621,00	2 152,00	8 833,00	—	—
2018	Cash	—	—	—	—	180 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	527 528,00	—	—	—	—
2017	Cash	—	—	—	—	215 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	131 080,00	—	—	—	—
2016	Cash	—	—	—	—	215 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	725 000,00	198 000,00	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 41 384,00	
2016	UAH 55 447,00	
2015	UAH 56 330,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	100.3 sq. m (1)	
2018	—	—	100.3 sq. m (1)	
2017	426.0 sq. m (1)	—	100.3 sq. m (1)	
2016	426.0 sq. m (1)	—	100.3 sq. m (1)	
2015	—	—	160.3 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X6 2012	
2018	• BMW X6 2012	
2017	• BMW X6 2012	
2016	• BMW X6 2012	
2015	• BMW X6 2012	



CAREER:

Period	Position
Sept. 17, 2015 —	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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