



Halyn Vasyl Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	June 4, 2020

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Halyn Nataliia Vasylivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, Суддя	64 086,42	—	
2018	Апеляційний суд Львівської області, Суддя	15 100,41	—	
2017	Lviv oblast (region) Court of Appeal, Judge	12 672,54	—	
2016	Lviv oblast (region) Court of Appeal, Judge	11 759,43	—	
2015	Lviv oblast (region) Court of Appeal, Judge	10 629,05	—	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	10 363,85	—	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	17 431,19	1 052,13	
2013	General Court of Appeal , Judge	31 142,99	2 472,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	800 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	390 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	350 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	270 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	150 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	599.0 sq. m (1)	—	122.46 sq. m (2)	
2018	599.0 sq. m (1)	—	122.46 sq. m (2)	
2017	599.0 sq. m (1)	—	122.46 sq. m (2)	
2016	599.0 sq. m (1)	—	122.46 sq. m (2)	
2015	599.0 sq. m (1)	—	122.46 sq. m (2)	
2015	60.0 sq. m (1)	—	51.3 sq. m (1)	
2014	60.0 sq. m (4)	—	51.3 sq. m (1)	
2013	60.0 sq. m (3)	—	51.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Шевроле Нива 2006	
2018	• Шевроле Нива 2006	
2017	• Шевроле Нива 2006	
2016	• Шевроле Нива 2006	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
June 4, 2019 — till June 4, 2020	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 11, 2002 — till June 4, 2019	Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal

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