



Holub Valerii Pavlovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Crimean Scientific and Engineering Center</u> , Director
Date of dismissal	Sept. 16, 2021



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Державне підприємство Кримський науково-інженерний центр, Директор	17 640,55	—	
2018	Державне підприємство "Кримський науково-інженерний центр", Директор	15 400,04	—	
2017	Державне підприємство "Кримський науково-інженерний центр", Директор	15 188,53	—	
2016	State Enterprise "Crimean Scientific and Engineering Center", Director	13 964,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	270 000,00	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	202 899,00	—	—	—	—	—
2018	Cash	—	25 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	107 299,00	—	—	—	—	—
2017	Cash	—	25 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	107 299,00	—	—	—	—	—
2016	Cash	—	25 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	115.2 sq. m (2)	
2018	—	—	115.2 sq. m (2)	
2017	—	—	115.2 sq. m (2)	
2016	—	—	115.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Митсубиси Кольт 2008	
2018	• Митсубиси Кольт 2008	
2017	• Митсубиси Кольт 2008	
2016	• Митсубиси Кольт 2008	



CAREER:

Period	Position
June 16, 1998 — till Sept. 16, 2021	State Enterprise Crimean Scientific and Engineering Center , Director



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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