



Holimbiievskyi Oleh Dmytrovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Date of birth | Jan. 11, 1960 |
| Last position | <u>Голованівська РДА</u> , Head of the District State Administration |
| Date of dismissal | July 21, 2021 |

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **511840.47** exceeds USD 50000

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 |
|---|--------------------|--------|
| Holimbiievskia Tamara Pavlivna "Agroindustrial complex "Sonyachniy Krai" Ilc , Beneficial owner | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2020 | Голованівська районна державна адміністрація, Голова Голованівської районної державної адміністрації | 17 130,52 | 25 286,51 | |
| 2019 | Голованівська районна державна адміністрація, Голова Голованівської районної державної адміністрації | 15 536,99 | 15 771,52 | |
| 2018 | Голованівська районна державна адміністрація, Голованівська районна рада, Голова Голованівської районної державної адміністрації, депутат Голованівської районної ради | 6 379,70 | 14 315,11 | |
| 2017 | Голованівська районна державна адміністрація, Голованівська районна рада, Голова Голованівської районної державної адміністрації, депутат Голованівської районної ради | 6 050,85 | 9 069,03 | |
| 2016 | Golovanivsk District State Administration, Golovanivsk District Council, Head of the Golovanivsk District State Administration, Member of the Golovanivsk District Council | 7 574,73 | 12 307,10 | |

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2015 | Golovanivsk District State Administration, Head of the Holovanivsk District State Administration | 294 928,02 | 354 305,34 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------------|-------------|----------|-----------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2020 | Deposits | 327 357,00 | — | — | — | — | — |
| 2020 | Cash | 14 500 000,00 | — | — | — | — | — |
| 2020 | Other | — | — | — | — | — | — |
| 2019 | Deposits | 181 386,00 | 5 005,00 | — | — | — | — |
| 2019 | Cash | 14 430 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 71 790,00 | — | — | 29 664,00 | — | — |
| 2018 | Cash | 6 525 000,00 | — | — | 8 235 000,00 | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 61 317,00 | — | — | 11 465,00 | — | — |
| 2017 | Cash | 6 500 000,00 | — | — | 8 210 000,00 | — | — |
| 2017 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|--------------|-----|----------|--------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2016 | Deposits | — | — | — | 7 559,00 | — | — |
| 2016 | Cash | 6 500 364,00 | — | — | 8 200 000,00 | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |
| 2015 | Cash | 6 550 000,00 | — | — | 8 200 000,00 | — | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2020 | UAH — | |
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2020 | — | |
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | 278 716,77 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|----------------------|-----------------------|------------|-------------------|
| 2020 | 1260564.0 sq. m (42) | 591.27 sq. m (4) | — | |
| 2019 | 1255889.0 sq. m (39) | 719.44 sq. m (6) | — | |
| 2018 | 1021714.0 sq. m (32) | 719.44 sq. m (6) | — | |
| 2017 | 824272.0 sq. m (26) | 719.44 sq. m (6) | — | |
| 2016 | 788004.0 sq. m (23) | 719.44 sq. m (6) | — | |
| 2015 | 746169.0 sq. m (22) | 775.84 sq. m (7) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---------------------------------------|--------|
| 2020 | • Toyota Land Cruiser 200Ctat 2010 | |
| 2019 | • Toyota Land Cruiser 200Ctat 2010 | |
| 2018 | • Toyota Land Cruiser 200Ctat 2010 | |
| 2017 | • Toyota Land Cruiser 200Ctat 2010 | |
| 2016 | • Toyota Land Cruiser 200Ctat 2010 | |
| 2015 | • Toyota Land Cruiser 200Ctat 2010 | |



CAREER:

| Period | Position |
|------------------------------------|---|
| March 6, 2015 — till July 21, 2021 | Голованівська РДА , Head of the District State Administration |



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| Commercial Bank Privatbank JSC | 14360570 | Bank customer |

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