



Holovan Oleh Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	May 31, 1968
Last position	<u>Болградська РДА</u> , Head of the District State Administration
Dec. 9, 2016	Resigned



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
2017	Болградська району державна адміністрація Одеської області, Голова	—	—	
2016	Bolgrad District State Administration of Odesa Region, Head	11 491,12	—	
2015	Bolgrad District State Administration of Odesa Region, Head of the Bolgrad District State Administration, Odesa oblast (region)	751,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	105 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	15 000,00	—	—	—	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	2000.0 sq. m (2)	—	—	
2016	2000.0 sq. m (2)	—	—	
2015	2000.0 sq. m (2)	—	—	



VEHICLES:

Year	Declarant	Family
2017	• Volkswagen Touareg 2011	
2016	• Volkswagen Touareg 2011	
2015	• Skoda Octavia 2006 • Volkswagen Touareg 2011	



CAREER:

Period	Position
Sept. 10, 2015 — till Dec. 9, 2016	Болградська 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
Commercial Bank Privatbank JSC	14360570	client of the bank

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