



## Holota Andrii Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Sector of the State regulatory Service in Odesa Oblast (Region)</u> , Head of the sector
Date of dismissal	Aug. 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holota Veronika Oleksandrivna	wife	—
Holota Nazarrii Andriiovych	son	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
NGO "Civil Association "For Ukraine"	Beneficial owner	37281670



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби в Одеській області	8 171,31	435,54	
2018	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби в Одеській області	7 049,03	2 151,17	
2017	Державна регуляторна служба України, завідувач Сектору Державної регуляторної служби в Одеській області	5 203,52	8 958,05	
2016	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Odesa oblast (region)	3 376,74	4 124,03	
2015	State Regulatory Service of Ukraine, Head of Sector of the State Regulatory Services in Odesa oblast (region)	2 093,83	3 378,71	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	53 603,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 22 092,00	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	4,47	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	157.6 sq. m (3)	
2018	—	—	124.5 sq. m (2)	
2017	—	—	124.5 sq. m (2)	
2016	—	—	61.4 sq. m (1)	
2015	—	—	61.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## CAREER:

Period	Position
April 28, 2016 — till Aug. 2021	<b>Sector of the State regulatory Service in Odesa Oblast (Region),</b> Head of the sector

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