



Holovin Dmytro Valeriiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 2, 1975
Place of birth	Sverdlovsk
Last position	<u>Main Division of the National Police in Odesa oblast (region)</u> , Head
Date of dismissal	May 6, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.10
Expand

risks

1. declared presents of **2 437 000,00** UAH
2. overall amount of cash owned by declarant and family members is **3 535 232,60** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 058 210,10** UAH, that in **11.9445** times exceeds income of **172 315,00** UAH declared for the corresponding year
4. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovina Anastasiia Volodymyrivna	wife	—
Holovin Demian Dmytrovych	son	—
Holovin Valerii Dmytrovych	son	—
Holovin Danylo Dmytrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУНП в Одеській області, Начальник ГУНП в Одеській області	51 369,69	133 165,37	
2018	Національна поліція України, Начальник Головного Управління Національної поліції в Одеській області	15 677,76	39 123,12	
2017	Національна поліція України, Начальник Головного Управління Національної поліції в Одеській області	23 848,29	47 946,25	
2016	National Police of Ukraine, Head of Directorate General of National Police of Ukraine in Odesa Region	11 946,18	14 908,87	
2015	National Police of Ukraine, Head of Department for Criminal Intelligence	7 168,22	—	
2014	Ministry of Internal Affairs of Ukraine, Deputy Head of Directorate General of the Ministry of Internal Affairs of Ukraine - Head of Criminal Police of Directorate General of the Ministry of Internal Affairs of Ukraine in Odesa Region	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	23 445,00	53,00	—	—	—	—	—	—
2019	Cash	710 000,00	23 000,00	23 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	55 745,00	—	—	24 665,00	—	—	—	—
2018	Cash	295 000,00	8 000,00	—	776 000,00	31 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	3 000,00	—	—	—	—	—	—
2017	Cash	275 000,00	8 000,00	—	925 000,00	31 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	8 000,00	—	140 000,00	29 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	8 000,00	—	—	—	29 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	8 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1543.0 sq. m (2)	176.7 sq. m (1)	227.7 sq. m (3)	
2018	1080.0 sq. m (1)	176.7 sq. m (1)	227.7 sq. m (3)	
2017	1080.0 sq. m (1)	176.0 sq. m (1)	194.2 sq. m (3)	
2016	1080.0 sq. m (1)	—	259.2 sq. m (5)	
2015	—	—	287.3 sq. m (6)	
2014	0 sq. m (6)	—	46.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Honda Pilot 2008	
2015	• Honda Pilot 2008	
2014	• Honda Pilot 3471 куб. см. 2008	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Nov. 2016 — till May 6, 2019	Main Division of the National Police in Odesa oblast (region), Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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Development - WHITE COLLAR HUNDRED