



## Koba Larysa Mykolaivna

Category	Domestic Politically Exposed Person
Last position	<u>Kobeliaky Local Prosecution Office, Head</u>
Date of dismissal	March 15, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. There is no information on the value of **5** real estate owned by PEP or family members since 2015
2. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Holoborodko Daryna Leonidivna	daughter	—
Holoborodko Leonid Mykolaiovych	husband	—



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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	Кобеляцька місцева прокуратура Полтавської області, прокурор Решетилівського відділу Кобеляцької місцевої прокуратури	11 903,84	8 360,80	
2018	Кобеляцька місцева прокуратура Полтавської області, керівник	14 560,51	3 685,49	
2017	Кобеляцька місцева прокуратура, керівник	14 815,40	2 422,84	
2016	Kobeliaky Local Prosecution Office, Head	9 340,11	3 008,88	
2015	Kobeliaky Local Prosecution Office, Head	4 668,01	598,37	
2014	Prosecution , Prosecutor of Novosanzharsk District of Poltava Region	6 232,19	6 918,50	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	36,07	
2017	—	
2016	—	
2015	—	
2014	—	

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**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	138.5 sq. m (3)	
2018	—	—	170.6 sq. m (4)	
2017	—	—	170.6 sq. m (4)	
2016	—	—	138.5 sq. m (3)	
2015	—	—	38.0 sq. m (1)	
2014	0 sq. m (4)	—	38.0 sq. m (1)	





## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Mazda 03 2008	
2017	• Mazda 03 2008	
2016	—	
2015	—	
2014	—	



## CAREER:

Period	Position
July 2020 — till March 15, 2021	<b>Kobeliaky Local Prosecution Office</b> , Head
Dec. 15, 2015 — till 2019	<b>Kobeliaky Local Prosecution Office</b> , Head

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