



Maistrenko Oksana Mykhailivna

Other names	Holokoz Oksana Mykhailivna
Category	Domestic Politically Exposed Person
Last position	<u>Sector of State Agency of Water Resources in Mykolaiv Region</u> , Head of the sector

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Maistrenko Mykhailo Borysovych	husband	—
Holokoz Halyna Petrivna Миколаївське міжрайонне управління водного господарства , заступник начальника	mother	—
Holokoz Mykhailo Vasylovych	father	—



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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	Держводагентство, завідувач сектору у Миколаївській області	9 159,09	2 931,30	
2018	Держводагентство, завідувач сектору у Миколаївській області	6 881,07	2 373,12	
2017	Держводагентство, завідувач сектору у Миколаївській області	5 493,13	5 557,94	
2016	State Agency of Water Resources of Ukraine, Head of Sector in Mykolaiv Region	3 403,85	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 5 136,00	
2017	UAH 5 136,00	
2016	UAH 5 136,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	14,43	
2017	8,89	
2016	8,68	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.07 sq. m (1)	59.8 sq. m (1)	—	
2018	0.07 sq. m (1)	59.8 sq. m (1)	—	
2017	0.07 sq. m (1)	59.8 sq. m (1)	—	
2016	704.0 sq. m (1)	11.7 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
2016 —	Sector of State Agency of Water Resources in Mykolaiv Region, Head of the sector

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