



Holovko Anatolii Mykolaiovych

| | |
|---------------|---|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Scientific and Control Institute of Bio-technologies and Strains of Microorganisms, Head</u> |

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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.



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-----------------------------|--------------------|--------|
| Holovko Viktoriia Vadymivna | wife | — |



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| |
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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 | Державний науково-контрольний інститут біотехнології і штамів мікроорганізмів, Директор | 25 808,61 | — | |
| 2018 | Державний науково-контрольний інститут біотехнології і штамів мікроорганізмів, Директор | 15 146,88 | — | |
| 2017 | Державний науково-контрольний інститут біотехнології і штамів мікроорганізмів, Тимчасово виконуючий об'язки директора | 18 754,97 | — | |
| 2016 | State Scientific-Control Institute of Biotechnology and strains of microorganisms, a.i. Director | 13 322,88 | 1 010,15 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|--------|-----|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 611 993,00 | 2 132,00 | — | — | — | — |
| 2019 | Cash | — | 20 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 316 877,00 | — | — | — | — | — |
| 2018 | Cash | — | 20 000,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 289 000,00 | — | — | — | — | — |
| 2017 | Cash | — | 20 000,00 | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 184 000,00 | — | — | — | — | — |
| 2016 | Cash | — | 19 000,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | 36,07 | |
| 2017 | 35,57 | |
| 2016 | — | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|-----------------|-------------------|
| 2019 | 1006.0 sq. m (2) | 218.1 sq. m (1) | — | |
| 2018 | 1006.0 sq. m (2) | 218.1 sq. m (1) | — | |
| 2017 | 1006.0 sq. m (2) | 218.1 sq. m (1) | — | |
| 2016 | 2206.0 sq. m (3) | 450.8 sq. m (2) | 104.7 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• CFMoto CF500AU-6LBlu 2016• BMB X5 2007 | |
| 2018 | <ul style="list-style-type: none">• CFMoto CF500AU-6LBlu 2016• BMB X5 2007 | |
| 2017 | <ul style="list-style-type: none">• CFMoto CF500AU-6LBlu 2016• BMB X5 2007 | |
| 2016 | <ul style="list-style-type: none">• CFMoto CF500AU-6LBlu 2016• BMB X5 2007 | |



CAREER:

Period

Position

April 16, 2013 —

**State Scientific and Control
Institute of Bio-technologies and
Strains of Microorganisms, Head**



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

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