



Holubov Dmytro Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 16, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.74
Expand

risks


1. in the current year, monetary assets of declarant and family members are **810 033 570,50** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**517 799 117,50** UAH)

2. declared cryptocurrency with a nominal value of **781 704 331,00** UAH as of moment of submission of the declaration
3. overall amount of cash owned by declarant and family members is **28 329 239,50** UAH
4. cash declared in the very first electronic asset declaration available in the system is **28 433 650,00** UAH, that in **88.9872** times exceeds income of **319 525,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lashkarova Anastasiia Petrivna Political party Internet Party of Ukraine (new) , Перший заступник Голови Партії	wife	—
Holubov Denys Dmytrovych	son	—
Holubov Vladyslav Dmytrovych	son	—
Holubov Sviatoslav Dmytrovych	son	—
Holubov Ivan Vasylovych ПОЛІТИЧНА ПАРТІЯ "БЛОК ДМИТРА ГОЛУБОВА" , Deputy Head of the Party	father	—
Palpatin Dmytro Viktorovych Odesa City Council , Member of the Council	personal relationships	Nov. 27, 2014—Jan. 1, 2017
	personal relationships	—
Honcharenko Oleksii Oleksiiovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	—

Name	Type of connection	Period
 Труханов Геннадій Леонідович Odesa City Council , City Mayor of Odesa	business relationships Взяття на поруки у кримінальному провадженні від 02.11.2016 № 52016000000000411	Feb. 15, 2018—
	Голубов Д.І. балотувався до ВРУ в окрузі Труханов Г.Л. за його підтримки.	2014—
Palpatin Dmytro Viktorovych Odesa City Council , Member of the Council	business relationships Члени ВГО "Інтернет парламент"	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ВГО "Інтернет парламент"	Founder	36673357



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України 8 скликання	14 746,56	—	
2018	Верховна Рада України, Народний депутат України	14 796,00	—	
2017	Верховна Рада України, Народний депутат України	8 750,50	—	
2016	Верховна Рада України, Народний депутат України	12 850,82	5 516,35	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	13 292,09	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	2 956,31	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	407,83	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	618 500,00	498 150,00	—	—	—	—
2019	Other	781 704 331,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	218 150,00	—	618 500,00	280 000,00	—
2018	Other	489 059 708,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	218 150,00	—	620 000,00	280 000,00	—
2017	Other	2 051 830 256,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	218 200,00	—	620 000,00	280 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	125 204 361,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	220 000,00	—	620 000,00	280 000,00	—
2015	Other	75 969 110,00	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	43.9 sq. m (1)	
2018	—	—	43.9 sq. m (1)	
2017	—	—	43.9 sq. m (1)	
2016	—	—	43.9 sq. m (1)	
2015	—	74.3 sq. m (1)	43.9 sq. m (1)	
2015	2900.0 sq. m (1)	74.3 sq. m (1)	21.95 sq. m (1)	
2014	—	33.4 sq. m (1)	—	
2013	—	33.4 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CRIMINAL RECORD AND SANCTIONS:

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



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Sept. 27, 2007 — till Aug. 25, 2015

**ПП "ІНТЕРНЕТ ПАРТІЯ УКРАЇНИ"
(стапа), Head**



DOCUMENTS

Other documents

- [біографія Палпатіна Д.В. із сайту Одеської міської ради](#)
- [фото Голубова Д.І. і Палпатіна Д.В. - виборча агітація кандидата у депутати Одеської міської ради](#)
- [Витяг з Реєстру про ВГО "Інтернет правління"](#)

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