



Holodnytskyi Oleksandr Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 9, 1972
Place of birth	Mykolaiv
Last position	<u>State Enterprise Administration of Sea Ports of Ukraine,</u> Acting Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **802540.00**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. 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
Melokhina Alla Oleksandrivna AM Leasing LLC , Beneficial owner	wife	—
Holodnytskyi Mark Oleksandrovyh	son	—
Holodnytskyi Artem Oleksandrovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Small Enterprise Audit Firm "Audit-Garant Mykolaiv"	ownership	19298806
Small Enterprise Audit Firm "Audit-Garant Mykolaiv"	Beneficial owner	19298806



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Адміністрація морських портів України філія Дельта- лоцман, Начальник філії	63 427,66	42 098,39	
2018	Державне підприємство "Адміністрація морських портів України" філія "Дельта-лоцман", Начальник філії	94 650,87	5 550,92	
2017	Державне підприємство "Адміністрація морських портів України" філія "Дельта-лоцман", Начальник філії	41 052,55	3 100,28	
2016	State Enterprise "Ukrainian Sea Ports Authority", Branch "Delta- Pilot", Head of the Branch	30 488,78	19 390,02	
2015	Адміністрація морських портів України, начальник філії дельта-лоцман державного підприємства адміністрація морських портів України	29 009,38	3 226,33	
2014	Адміністрація морських портів України, начальник філії дельта-лоцман державного підприємства адміністрація морських портів України	35 219,11	26 601,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	897 107,00	12 248,00	5 020,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	27 900,00	—	—	—	—	—	—
2018	Deposits	196 683,00	—	248,00	49 088,00	15 319,00	1 686,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	27 900,00	—	—	—	—	—	—
2017	Deposits	209 364,00	—	255,00	248 429,00	2 181,00	164,00	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	151 134,00	—	262,00	272 639,00	2 175,00	1 535,00	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	151 417,00	—	—	594 508,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH 10 055,00	
2014	UAH 8 615,00	



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	1000.0 sq. m (1)	—	288.9 sq. m (5)	
2018	1000.0 sq. m (1)	—	288.9 sq. m (5)	
2017	1000.0 sq. m (1)	—	288.9 sq. m (5)	
2016	1806.0 sq. m (2)	44.1 sq. m (1)	287.6 sq. m (5)	
2015	1000.0 sq. m (1)	—	224.6 sq. m (4)	
2014	1000.0 sq. m (1)	—	224.6 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Subaru TRIBECA 3.0 2006	
2018	• Subaru TRIBECA 3.0 2006	
2017	• Subaru TRIBECA 3.0 2006	
2016	• Subaru TRIBECA 3.0 2006	
2015	• Subaru Tribeca 2999 куб. см. 2006	
2014	• Subaru Tribeca 2999 куб. см. 2006	



CAREER:

Period	Position
Jan. 31, 2020 —	State Enterprise Administration of Sea Ports of Ukraine , Acting Head
Sept. 24, 2015 — till May 18, 2020	State enterprise "Delta-Lotsman" , Head
June 11, 2014 —	Branch "Delta-Pilot" of the State Enterprise "Ukrainian Sea Ports Authority" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "PUMB"	14282829	client of the bank

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