



## Holubenko Oleksandr Dmytrovych

Category Domestic Politically Exposed Person

Last position SE "Kirovohrad khp #2", Head

Date of dismissal Feb. 13, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.16  
Expand

### risks

1. declared amount of real estate owned since 2015 **4**; out of them **2** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holubenko Ivan Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ООО "Куцовское ЗХП", Директор	7 051,05	—	
2017	Державне підприємство "Кіровоградський КХП №2", Директор	28 998,98	—	
2016	State Enterprise "Kirovohrad Grain Factory #2", Director	12 342,03	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	120 000,00	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	5 000,00	—	—	—	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	22 445,00	—	—	—	—	—
2016	Cash	164 400,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	37668.0 sq. m (3)	235.3 sq. m (1)	404.0 sq. m (5)	
2017	37668.0 sq. m (3)	235.3 sq. m (1)	404.0 sq. m (5)	
2016	37668.0 sq. m (3)	235.3 sq. m (1)	404.0 sq. m (5)	



## VEHICLES:

Year	Declarant	Family
2018	• TOYOTA LAND CRUISER 2008	
2017	• TOYOTA LAND CRUISER 2008	
2016	• TOYOTA LAND CRUISER 2008 • AUDI A6 1995	



## CAREER:

Period	Position
2016 — till Feb. 13, 2018	SE "Kirovohrad khp #2", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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