



## Holovetskyi Mykhailo Petrovych

Category	Domestic Politically Exposed Person
Date of birth	June 5, 1963
Last position	<u>Vyshedubechansk Forestry</u> , Head

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **75080.13** exceeds USD 50000
2. 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
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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	Державне підприємство Вищедубечанське лісове господарство, директор	52 883,54	—	
2018	Державне підприємство "Вищедубечанське лісове господарство", директор	35 845,04	—	
2017	Державне підприємство "Вищедубечанське лісове господарство", Director	24 119,98	—	
2016	Державне підприємство "Вищедубечанське лісове господарство", Director	17 914,47	—	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 031 266,00	—	—	—	—	—	—	—
2019	Cash	950 000,00	27 700,00	7 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	316 400,00	—	—	—	—	—	—	—
2018	Cash	990 000,00	27 700,00	7 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	260 000,00	—	—	—	—	—	—	—
2017	Cash	900 000,00	27 700,00	7 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	260 000,00	—	—	—	—	—	—	—
2016	Cash	770 000,00	27 700,00	7 000,00	—	—	—	—	—
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	—	
2017	—	
2016	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	75377.0 sq. m (6)	369.0 sq. m (1)	—	
2018	75377.0 sq. m (6)	369.0 sq. m (1)	—	
2017	75377.0 sq. m (6)	369.0 sq. m (1)	—	
2016	75377.0 sq. m (6)	369.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	• Toyota Land Cruiser 2008	
2017	• Toyota Land Cruiser 2008	
2016	• Toyota Land Cruiser 2008	



## CAREER:

Period	Position
Dec. 29, 1998 —	<b>Vyshedubechansk Forestry</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "VAB Bank"	19017842	client of the bank

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