



Holub Mykhailo Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Enterprise of State Criminal and Executing Service of Ukraine (#76)", Head</u>
Date of dismissal	Nov. 13, 2018



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holub Vitalii Mykhailovych	son	—
Holub Kateryna Mykhailivna ФОП Голуб Катерина Михайлівна , КВЕД 62.02 - Консультування з питань інформатизації, КВЕД 82.11- Надання комбінованих адміністративних послуг	daughter	—
Holub Mariia Ivanivna	wife	—
Halchyk Olena Mykhailivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Державне підприємство "Підприємство державної кримінально-виконавчої служби України (№76)" , директор	4 682,58	6 085,13	
2017	Державне підприємство "Підприємство державної кримінально-виконавчої служби України (№76)" , директор	5 957,80	4 245,66	
2016	State Enterprise Enterprise of the State Criminal Execution Service of Ukraine (№ 76), Director	4 921,58	2 717,21	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2018	Deposits	18 800,00	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	12 570,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	19 204,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	—	—	104.2 sq. m (2)	
2017	—	—	104.2 sq. m (2)	
2016	—	—	104.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	• Renault Duster 2010	
2017	• Renault Duster 2010	
2016	• Renault Duster 2010	



CAREER:

Period	Position
April 8, 2011 — till Nov. 13, 2018	SE "Enterprise of State Criminal and Executing Service of Ukraine (#76)", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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