



Holtsev Anatolii Mykolaiovych

Category Domestic Politically Exposed Person

Last position SE "mnz kik of NAS, Academy of Medical Sciences and
Ministry of Healthcare of Ukraine", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 662 478,81** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**2 419 519,75** UAH)
2. overall amount of cash owned by declarant and family members is **1 766 263,20** UAH



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Ostankova Liudmyla Vasylivna

wife

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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	Інститут проблем кріобіології і кріомедицини НАН України, Директор	36 619,08	8 607,78	
2018	Інститут проблем кріобіології і кріомедицини НАН України, Директор	23 614,61	10 157,03	
2017	Інститут проблем кріобіології і кріомедицини НАН України, Директор	17 298,31	7 852,87	
2016	Institute of Problems of Institute of Problems of Cryobiology and Cryomedicine of the National Academy of Sciences of Ukraine, Director	17 632,62	7 582,56	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	65 480,00	10 756,00	3 458,00	—	—	—	—	—
2019	Cash	145 000,00	22 500,00	5 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	3 500,00	—	—	—	—	—
2018	Cash	12 000,00	9 500,00	3 500,00	83 000,00	7 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	78 000,00	8 500,00	3 500,00	73 000,00	6 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	70 000,00	7 500,00	2 500,00	65 000,00	5 500,00	—	—	—
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	—	—	153.0 sq. m (3)	
2018	—	—	153.0 sq. m (3)	
2017	—	—	153.0 sq. m (3)	
2016	—	—	153.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	SE "mnz kik of NAS, Academy of Medical Sciences and Ministry of Healthcare of Ukraine", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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