



Holub Kateryna Mykhailivna

| | |
|---------------|--|
| Category | Family member |
| Last position | ФОП Голуб Катерина Михайлівна, КВЕД 62.02 - Консультування з питань інформатизації, КВЕД 82.11- Надання комбінованих адміністративних послуг |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Holub Mykhailo Ivanovych SE "Enterprise of State Criminal and Executing Service of Ukraine (#76)" , Head | father | — |
| Holub Vitalii Mykhailovych | sibling | — |
| Holub Mariia Ivanivna | mother | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|-------------------------|--------------------|---|
| 2019 | ФОП Голуб Катерина Михайлівна, КВЕД 62.02 - Консультування з питань інформатизації, КВЕД 82.11- Надання комбінованих адміністративних послуг | 21 835,22 | — | |
| 2018 | Головне управління Державної казначейської служби України, Головний спеціаліст відділу обслуговування установ оборони, правоохоронних органів, судів та державної безпеки | 5 766,50 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | 14,93 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------|-----------------------|-------------------|-------------------|
| 2019 | — | — | 64.8 sq. m (1) | |
| 2018 | — | — | 64.8 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |

\$

BANK ACCOUNTS:

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

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