



## Holiak Andrii Yaroslavovych

Category Domestic Politically Exposed Person

Last position SE "IFBWP", a.i. Director

Date of dismissal June 26, 2018

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 535 313,48** UAH, that in **6.8449** times exceeds income of **224 299,00** UAH declared for the corresponding year



## 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
2017	ДП "Івано-франківський котельно-зварювальний завод", перший заступник директора з економіки та виробництва	6 393,57	—	
2016	ДП "Івано-франківський котельно-зварювальний завод", перший заступник директора з економіки та виробництва	8 248,75	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	36 600,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	27 600,00	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	USD 30 000,00	
2016	USD 30 000,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	4505.0 sq. m (2)	432.0 sq. m (2)	126.4 sq. m (1)	
2016	4505.0 sq. m (2)	432.0 sq. m (2)	126.4 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2017	—	
2016	<ul style="list-style-type: none"><li>• Тойота Камрі 2008</li><li>• Malaguti F10 2008</li></ul>	



## CAREER:

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### Period

### Position

Oct. 3, 2014 — till June 26, 2018

**SE "IFBWP"**, a.i. Director

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