



## Kholodnyi Oleksandr Anatoliiovych

Category Domestic Politically Exposed Person

Last position SE "Poltava Forestry", Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Leshchenko Vladyslav Olehovich	stepson	—
Kocherhina Tetiana Mykolaivna Полтавське обласне управління лісового та мисливського господарства , головний спеціаліст	wife	—
Kholodnyi Oleksandr Oleksandrovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО ПОЛТАВСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО, директор	9 723,14	38 059,41	
2018	ДП "ПДЛП""Полтаваоблагроліс", т.в.о. директора	41 350,91	—	
2017	SE "Gadiatskiy Forestry", Deputy Director	25 024,80	—	
2016	SE "Gadiatskiy Forestry", Deputy Director	37 720,94	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	2 484,00	—	—	—	—	—
2019	Cash	—	—	—	—	10 000,00	—
2019	Other	598,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	7 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	2500.0 sq. m (2)	—	127.3 sq. m (2)	
2018	2500.0 sq. m (2)	—	127.3 sq. m (2)	
2017	2500.0 sq. m (2)	—	127.3 sq. m (2)	
2016	2500.0 sq. m (2)	—	46.1 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• volkswagen touareg 2011	
2017	• volkswagen touareg 2011	
2016	—	



## CAREER:

Period	Position
June 3, 2019 —	SE "Poltava Forestry", Head
Feb. 6, 2018 — till May 29, 2019	SE "Poltavaoblagropolis", Head
Jan. 1, 2004 — till May 5, 2016	SE "Poltava Forestry", Head



## BANK ACCOUNTS:

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - [DEMCH.CO](http://DEMCH.CO)

Development - [WHITE COLLAR HUNDRED](#)