



Holovashchenko Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	1987
Last position	<u>PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT", Head</u>
Date of dismissal	Dec. 3, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovashchenko Iryna Mykhailivna	wife	—
Yarema Roman Yaroslavovych Private Joint-Stock Company "Lviv Locomotive Repair Plant" , Head	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ "Укрзалізниця", Заступник начальника відділу	18 676,15	—	
2016	ПАТ "Укрзалізниця", Заступник начальника відділу	2 860,38	1 838,78	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther		
2017	Deposits	—	—	—	—	—	—
2017	Cash	190 000,00	2 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	240 000,00	2 500,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



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	—	—	99.0 sq. m (2)	
2016	—	—	99.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	• VW Passat 2012	
2016	• Subaru Legacy 2008	



CAREER:

Period	Position
Feb. 17, 2020 — till Dec. 3, 2020	PRIVATE JOINT STOCK COMPANY "ZAPORIZHZHYA ELEKTRIC LOCOMOTIVE REPAIR PLANT", Head
Jan. 1, 2018 — till June 30, 2018	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Board Member
Feb. 12, 2016 — till Dec. 31, 2017	Private Joint-Stock Company "Lviv Locomotive Repair Plant", Member of the Supervisory Board

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