



## Holishevska Larysa Mykolaivna

Category	Close associate
Date of birth	1982
Last position	<u>RITM PJSC</u> , Member of the Supervisory Board
Date of dismissal	June 30, 2018

### 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
Holishevskyi Serhii Leonidovich	husband	—
Holishevska Anna Serhiivna	daughter	—
Manzenko Viktor Oleksandrovych RITM PJSC , Chairman of the Board	business relationships	—
Ivanova Viktoriia Ihorivna RITM PJSC , Chairman of Supervisory Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональне відділення Фонду державного майна України по м.Києву, головний спеціаліст	7 522,26	—	
2018	Регіональне відділення Фонду державного майна України по м.Києву, головний спеціаліст	6 112,76	—	
2017	Регіональне відділення Фонду державного майна України по м.Києву, головний спеціаліст	3 868,33	2 852,43	
2016	Регіональне відділення Фонду державного майна України по м.Києву, головний спеціаліст	2 575,73	4 277,86	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
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	6,69	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	83.0 sq. m (1)	—	
2018	—	83.0 sq. m (1)	—	
2017	—	83.0 sq. m (1)	—	
2016	—	83.0 sq. m (1)	—	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



--

## CAREER:

---

Period	Position
Jan. 1, 2018 — till June 30, 2018	<b>RITM PJSC</b> , Member of the Supervisory Board

---

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](http://WHITE COLLAR HUNDRED)