



Holovash Oleh Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Security Service of Ukraine in Kyiv City and Kyiv oblast (region), Head</u>
Date of dismissal	April 24, 2021

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Minchenko Hanna Oleksandrivna київське обласне територіальне відділення антимонопольного комітету україни , заступник голови - начальник 4 відділу досліджень та розслідувань	wife	—
Holovash Viktoriia Olehivna	daughter	—
Holovash Volodymyr Olehovich	son	—
Holovash Viktoriia Olehivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	військова частина, військовослужбовець	56 162,68	24 264,59	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	114.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMB X5 2014	



CAREER:

Period	Position
May 13, 2020 — till April 24, 2021	Main Department of the State Security Service of Ukraine in Kyiv City and Kyiv oblast (region), Head
Aug. 19, 2019 — till May 13, 2020	Department of the State Security Service of Ukraine in Zhytomyr oblast (region), Head

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