



Holomsha Mykola Yaroslavovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 19, 1986
Place of birth	Berezhany, Ternopil region
Last position	<u>Prosecutor's office in Ternopil Oblast (Region)</u> , т.в.о. Прокурора області
Date of dismissal	Jan. 3, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Holomsha Tetiana Oleksandrivna	wife	—
Holomsha Anna Mykolaivna	daughter	—
Holomsha Marharyta Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Тернопільської області, Перший заступник прокурора	26 767,22	20 949,70	
2018	Прокуратура Тернопільської області, Перший заступник прокурора	23 151,33	10 209,19	
2017	Прокуратура Тернопільської області, Перший заступник прокурора	18 814,31	8 724,99	
2016	Прокуратура Тернопільської області, Перший заступник прокурора	18 090,15	113,09	
2015	Прокуратура Тернопільської області, Перший заступник прокурора	9 444,96	214,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	5 504,00	—	—	—	—	—
2019	Cash	470 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (2)	—	81.8 sq. m (1)	
2018	3090.0 sq. m (3)	—	81.8 sq. m (1)	
2017	3090.0 sq. m (3)	—	81.8 sq. m (1)	
2016	3090.0 sq. m (3)	—	81.8 sq. m (1)	
2015	3090.0 sq. m (3)	—	69.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Volkswagen Touareg 2007	
2016	—	
2015	• Mitsubishi Lancer 2.0l 2007	



CAREER:

Period	Position
Sept. 13, 2019 — till Jan. 3, 2020	Prosecutor's office in Ternopil Oblast (Region) , т.в.о. Прокурора області



BANK ACCOUNTS:

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

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