



Holovatiuk Yurii Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>Zbarazh District State Administration</u> , Acting Head of District State Administration
Date of dismissal	April 15, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovatiuk Halyna Anatoliivna Депутат Вишнівецької селищної ради , Депутат	wife	—
Holovatiuk Denys Yuriiiovych	son	—
Holovatiuk Anton Yuriiiovych	son	—
Holovatiuk Danylo Yuriiiovych	son	—
Holovatiuk Maryna Yuriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Збаразька районна державна адміністрація, Перший заступник голови	8 593,85	58 638,56	
2018	Збаразька районна державна адміністрація, Перший заступник голови	8 222,73	29 727,91	
2017	Збаразька районна державна адміністрація, Перший заступник голови	4 806,01	26 605,32	
2016	Збаразька районна державна адміністрація, Перший заступник голови	3 589,53	32 629,46	
2015	Збаразька районна державна адміністрація, Перший заступник голови	985,99	28 588,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	111 808,00	—	—	—	—	—
2019	Cash	558,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	311 045,00	—	—
2018	Cash	31 649,00	—	—	55 619,00	—	—
2018	Other	—	—	—	387 000,00	—	—
2017	Deposits	—	—	—	224 963,00	—	—
2017	Cash	36 400,00	—	—	105 918,00	—	—
2017	Other	—	—	—	220 000,00	—	—
2016	Deposits	—	—	—	60 739,00	—	—
2016	Cash	36 400,00	—	—	45 615,00	—	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
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	1000.0 sq. m (1)	975.0 sq. m (5)	—	
2018	1000.0 sq. m (1)	195.0 sq. m (1)	—	
2017	1000.0 sq. m (1)	195.0 sq. m (1)	—	
2016	1000.0 sq. m (1)	—	—	
2015	1000.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Opel Astra 2012	
2018	• Opel Astra 2012	
2017	• Opel Astra 2012	
2016	• Opel Astra 2012	
2015	• Opel Astra 2012	



CAREER:

Period	Position
Oct. 24, 2019 — till April 15, 2020	Zbarazh District State Administration , Acting Head of District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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