



## Kholodar Yevhen Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	May 5, 1980
Last position	<u>Velyka Lepetykha District State Administration</u> , Head of the District State Administration
Date of dismissal	May 11, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse


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
 Natalia Kholodar	wife	—
Kholodar Oleksandr Vasylovych	father	—
Kholodar Tetiana Viktorivna	mother	—
Kholodar Tetiana Yevhenivna	daughter	—
Kholodar Anastasiia Yevhenivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Великолепетиська районна державна адміністрація, голова	3 632,47	—	
2018	Великолепетиська районна державна адміністрація, голова (candidate)	—	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	55 000,00	2 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	55 000,00	2 800,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	58.8 sq. m (1)	—	
2018	—	136.4 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

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Period	Position
Nov. 29, 2019 — till May 11, 2021	<b>Velyka Lepetykha District State Administration</b> , Head of the District State Administration

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