



Holovko Mykhailo Yosyfovych

Category	Domestic Politically Exposed Person
Date of birth	May 3, 1983
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **50831.06** exceeds USD 50000

2. 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
Holovko Lukian Mykhailovych	son	—
Holovko Hordii Mykhailovych	son	—
Holovko Mariana Vasylivna	wife	—
Holovko Bohdan Mykhailovych	son	—
Holovko Makar Mykhailovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	15 532,05	24 069,10	
2018	Верховна Рада України, Народний депутат України	16 138,81	4 556,72	
2017	Верховна Рада України, Народний депутат України	8 939,95	21 703,90	
2016	Верховна Рада України, Народний депутат України	5 808,90	19 586,88	
2015	Верховна Рада України, Народний депутат України	3 351,22	2 751,81	
2015	Верховна Рада, народний депутат України, член податкового комітету та митної політики	3 351,22	505,43	
2014	Верховна рада України, Депутат 7-го скликання	11 144,45	767,39	
2013	Верховна рада України, Депутат 7-го скликання	29 576,99	1 543,83	
2012	Верховна рада України, Депутат 7-го скликання	2 610,91	1 147,34	
2011	Верховна рада України, Депутат 7-го скликання	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	50 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	80 000,00	33 000,00	—	—	21 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	39 500,00	—	—	31 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	110 000,00	36 000,00	—	—	8 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	95 000,00	34 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH 27 800,00	
2012	UAH 6 000,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	64.0 sq. m (1)	
2018	—	—	64.0 sq. m (1)	
2017	—	—	64.0 sq. m (1)	
2016	—	—	64.0 sq. m (1)	
2015	—	—	64.0 sq. m (1)	
2015	—	—	64.0 sq. m (1)	
2014	—	—	64.0 sq. m (1)	
2013	—	—	64.0 sq. m (1)	
2012	—	—	64.0 sq. m (1)	
2011	—	—	64.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2012	
2018	• Honda CR-V 2012	
2017	• Honda CR-V 2012	
2016	• Honda CR-V 2012	
2015	• Honda CR-V 2012	
2015	• Honda CR-V 1997 куб. см., 169 кВт 2012	
2014	• Honda C-RV 1997 куб. см, 169 кВт 2012	
2013	• Honda C-RV 1997 куб.см, 169 кВт 2012	
2012	—	
2011	—	



CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 8th
Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the
Svoboda All-Ukrainian Union

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