



Holovanchuk Inna Oleksandrivna

Other names	Holovanchuk Inna Oleksandrivna
Category	Domestic Politically Exposed Person
Date of birth	Sept. 21, 1984
Place of birth	Khartsyzsk, Donetsk region
Last position	<u>Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine</u> , Deputy Minister

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

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

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>
3. Declared value of property and cars - **6435368.00** UAH exceed declared income - **582780.00** UAH in 10 times and more
4. 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
Holovanchuk Maksym Olehovich	husband	—
Holovanchuk Khrystyna Maksymivna	daughter	—
Holovanchuk Maksym Maksymovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство реінтеграції тимчасово окупованих територій України, заступник Міністра (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
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	—	—	173.5 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



CAREER:

Period	Position
May 6, 2020 —	Ministry of Temporarily Occupied Territories and Internally Displaced Persons of Ukraine, Deputy Minister

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