



Holovashych Liudmyla Volodymyrivna

Category Domestic Politically Exposed Person

Date of birth Feb. 23, 1974

Last position Гайсинська РДА, Head of the District State Administration

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. in the current declaration, overall value of declared movable property, real estate and cash is **564 935,00** UAH, that is in **12.5723** times exceeds the declared amount in previous declaration (**44 935,00** UAH)

3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
4. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovashych Vitalii Mykhailovych	husband	—
Holovashych Kateryna Vitaliivna	daughter	—
Holovashych Andrii Vitaliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Ladyzhyn Magazin LLC	ownership	33418766
Ladyzhyn Magazin LLC	Joint ownership	33418766



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВ Ладизинська газета, директор . (candidate)	—	18 010,63	
2019	Гайсинська районна державна адміністрація , Голова Гайсинської районної державної адміністрації (candidate)	—	12 920,66	
2019	ТОВ Ладизинська газета, директор	—	12 920,66	
2018	ТОВ"Ладизинська газета", директор .	—	12 814,37	
2017	ТОВ"Ладизинська газета", директор .	252,13	6 835,29	
2016	ТОВ " Ладизинська газета", Депутат Вінницької обласної Ради, Директор; депутат секретарь комісії	446,60	6 224,29	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	63.5 sq. m (1)	
2019	—	—	63.5 sq. m (1)	
2019	—	—	63.5 sq. m (1)	
2018	—	—	63.5 sq. m (1)	
2017	—	—	63.5 sq. m (1)	
2016	—	—	63.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2109 Лада 1991	
2019	• BA3 2109 LADA 1991	
2019	—	
2018	• BA3 2109 Лада 1991	
2017	• BA3 2109 Лада 1991	
2016	• BA3 2109 Лада 1991	



CAREER:

Period	Position
Feb. 3, 2021 —	Гайсинська РДА , Head of the District State Administration
Sept. 14, 2020 — till Feb. 3, 2021	Гайсинська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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