



Holiashkin Oleh Volodymyrovych

Category	Domestic Politically Exposed Person
Place of birth	Pidgorodne village, Dnipropetrovsk district, Dnipropetrovsk region
Last position	<u>The Supreme Administrative Court of Ukraine</u> , Judge of the Supreme Administrative Court of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **66429.11**, that in **5.0** times exceeds income - USD **13184.3**

2. There is no information on the value of **3** real estate owned by PEP or family members since 2015
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Holiashkina Olena Anatoliivna	wife	—
Holiashkina Mariia Olehivna	daughter	—
Holiashkin Yehor Olehovich	son	—
Holiashkin Volodymyr Olehovich	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вищий адміністративний суд України, суддя	28 205,14	11 310,59	
2018	Вищий адміністративний суд України, суддя	10 931,19	1 758,12	
2017	Вищий адміністративний суд України, суддя	14 431,59	15 129,13	
2016	The Supreme Administrative Court of Ukraine, Judge	13 506,79	9 427,01	
2015	Вищий адміністративний суд України, суддя	11 264,98	1 940,95	
2015	The Supreme Administrative Court of Ukraine, Judge	11 243,35	1 940,95	
2015	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	11 264,98	1 940,95	
2014	The Supreme Administrative Court of Ukraine, Judge of the Supreme Administrative Court of Ukraine	16 343,15	1 127,58	
2013	Higher Administrative Court, Judge of the Supreme Administrative Court of Ukraine	32 275,98	918,50	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	686,00	—	—	—	—	—	—	—
2019	Cash	—	55 000,00	5 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	80,00	—	—	744,00	—	—	—	—
2018	Cash	—	70 000,00	—	—	—	5 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	16 726,00	—	—	2 849,00	—	—	—	—
2017	Cash	—	70 000,00	—	—	—	6 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	37,00	—	—	1 223,00	—	—	—	—
2016	Cash	—	61 000,00	—	—	—	7 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 412,00	—	—	358,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	61 000,00	—	—	—	5 000,00		
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	1 412,00	—	—	358,00	—	—		
2015	Cash	—	61 000,00	—	—	—	5 000,00		
2015	Other	—	—	—	—	—	—	—	
2015	Deposits	1 412,00	—	—	358,00	—	—		
2014	Deposits	816,00	—	—	28,00	—	—		
2013	Deposits	6 068,00	—	—	1 416,00	—	—		



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	1 387,26	
2016	—	
2015	—	
2015	—	
2015	—	
2014	3,03	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	504.0 sq. m (1)	—	340.6 sq. m (5)	
2018	—	—	293.4 sq. m (4)	
2017	—	—	293.4 sq. m (4)	
2016	—	—	364.3 sq. m (5)	
2015	—	—	290.8 sq. m (4)	
2015	—	—	293.4 sq. m (4)	
2015	—	—	451.9 sq. m (6)	
2014	—	—	333.6 sq. m (5)	
2013	—	—	265.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
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2019		
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- | | | |
|------|---|--|
| 2019 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009• Крим 1979 | |
|------|---|--|

2018		
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- | | | |
|------|---|--|
| 2018 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009 | |
|------|---|--|

2017		
------	--	--

- | | | |
|------|---|--|
| 2017 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009 | |
|------|---|--|

2016		
------	--	--

- | | | |
|------|---|--|
| 2016 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009 | |
|------|---|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009 | |
|------|---|--|

2015		
------	--	--

- | | | |
|------|---|--|
| 2015 | <ul style="list-style-type: none">• YBH 810080 2009• VOLKSWAGEN MULTIVAN 2007• SUZUKI DL1000 2009 | |
|------|---|--|

Year

Declarant

Family

2015

- Volkswagen Multivan 2461 2007
- Suzuki Swift 1328 2007
- УВН 810080 Причіп 2009
- Suzuki DL 1000 Мотоцикл, 996 2009

2014

- Volkswagen Multivan 2461 куб. см. 2007
- Suzuki Swift 1328 куб. см. 2007
- Причеп УВН №8100800 2009

2013

- Volkswagen Multivan 2461 куб. см. 2007
- Причеп УВН №810080 2009



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Oct. 16, 2012 —	The Supreme Administrative Court of Ukraine , Judge of the Supreme Administrative Court of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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