



Holovatyi Vasyl Yaroslavovych

Category Domestic Politically Exposed Person

Last position Львівський Апеляційний Суд, Head

Scoring of unexplained wealth risk (beta)

4.12
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 - **583514.00**
2. Declared income from sale of property - **1804560.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **455573.00** UAH
3. 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>

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

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
Holovatyi Yaroslav Vasylovych	son	—
Holovata Nataliia Romanivna Audit Form "Yavir" , ownership	wife	—
Holovata Daryna Vasylivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний суд, суддя	106 066,38	38 954,04	
2018	Апеляційний суд Львівської області, суддя	38 177,26	45 898,90	
2017	Апеляційний суд Львівської області, суддя	12 161,28	107 645,68	
2016	Апеляційний суд Львівської області, суддя	11 061,14	28 742,85	
2015	Апеляційний суд Львівської області, суддя	22 320,97	35 449,86	
2015	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	22 320,97	35 449,86	
2014	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	14 764,27	51 894,52	
2013	General Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal	29 860,42	48 880,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	24 979,00	3 077,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	1 950 600,00	—	—	—	—	—
2018	Deposits	—	—	—	326 331,00	11 450,00	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	2 327 863,00	—	—
2017	Deposits	—	—	—	378 273,00	11 100,00	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	2 007 103,00	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	635 500,00	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	369 500,00	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	20 000,00	—	—	—	—	—



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 —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	950.0 sq. m (1)	243.1 sq. m (1)	90.8 sq. m (2)	
2018	950.0 sq. m (1)	243.1 sq. m (1)	90.8 sq. m (2)	
2017	950.0 sq. m (1)	243.1 sq. m (1)	90.8 sq. m (2)	
2016	950.0 sq. m (1)	243.1 sq. m (1)	90.8 sq. m (2)	
2015	950.0 sq. m (1)	243.1 sq. m (1)	90.8 sq. m (2)	
2015	950.0 sq. m (1)	243.0 sq. m (1)	90.8 sq. m (2)	
2014	9500.0 sq. m (6)	—	90.8 sq. m (2)	
2013	950.0 sq. m (5)	—	90.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Тойота Ленд Крузер Прадо 2019	
2018	• Тойота Кемрі 2016	
2017	• Тойота Кемрі 2016	
2016	• Тойота Кемрі 2016	
2015	—	
2015	—	
2014	• Skoda Superb 1798 куб. см. 2010	
2013	• Skoda Superb 1798 куб. см. 2010	



CAREER:

Period	Position
Oct. 1, 2021 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
June 11, 2019 —	ЛЬВІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 14, 2014 — till Feb. 27, 2015	The High Council of Justice , Member of the High Council of Justice
Nov. 5, 2013 — till June 11, 2019	Lviv oblast (region) Court of Appeal , Judge of the Lviv oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Bank "Pivdenniy"	20953647	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Kredobank" PJSC	09807862	client of the bank

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