



Holota Liudmyla Olehivna

Category Domestic Politically Exposed Person

Last position ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
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



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------|--------------------|--------|
| Holota Andrii Ihorovych | son | — |



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| |
|--|

INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|-------------------------|--------------------|---|
| 2019 | Вінницький апеляційний суд , суддя | 64 037,68 | 19,58 | |
| 2018 | Вінницький апеляційний суд, суддя | 35 190,53 | 13,92 | |
| 2017 | Апеляційний суд Вінницької області, суддя | 11 163,45 | 17,07 | |
| 2016 | Court of Appeal of Vinnytsia Oblast (Region), Judge | 10 372,40 | 18,24 | |
| 2015 | Court of Appeal of Vinnytsia Oblast (Region), Judge | 9 425,66 | 7,86 | |
| 2015 | Загальний апеляційний суд, суддя апеляційного суду вінницької області | 9 425,66 | — | |
| 2014 | General Court of Appeal , Judge of the Court of Appeal of Vinnytsia Oblast (Region) | 15 145,50 | — | |
| 2013 | Загальний апеляційний суд, суддя апеляційного суду вінницької області | 24 855,14 | — | |
| 2012 | Загальний апеляційний суд, суддя апеляційного суду вінницької області | 19 123,63 | — | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|--------------|----------|-------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | 132 191,00 | — | — | — | — | — |
| 2019 | Cash | — | 10 000,00 | — | — | — | — |
| 2019 | Other | 76,00 | — | — | — | — | — |
| 2018 | Deposits | — | — | — | 3 811,00 | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | 3 500,00 | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | 3 065,00 | — | — |
| 2016 | Cash | — | — | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 3 065,00 | — | — |
| 2015 | Cash | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|-----|----------|-------------|-------------|---|
| | | UAH | USD | EUROther | UAH | USDEUROther | |
| 2015 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | 3 065,00 | — | — |
| 2014 | Deposits | — | — | — | — | — | — |
| 2013 | Deposits | — | — | — | — | — | — |
| 2012 | Deposits | — | — | — | — | — | — |

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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 — | |
| 2012 | UAH — | |



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------|-----------------------|------------|-------------------|
| 2019 | — | — | — | |
| 2018 | — | — | — | |
| 2017 | — | — | — | |
| 2016 | — | — | — | |
| 2015 | — | — | — | |
| 2015 | — | — | — | |
| 2014 | 0 sq. m (5) | — | — | |
| 2013 | — | — | — | |
| 2012 | — | — | — | |



VEHICLES:

| Year | Declarant | Family |
|------|---|--------|
| 2019 | <ul style="list-style-type: none">• TOYOTA Auris 1.6L 2011 | |
| 2018 | <ul style="list-style-type: none">• Toyota Auris 2011• Renault Latitude 2011 | |
| 2017 | <ul style="list-style-type: none">• Toyota Auris 2011• Renault Latitude 2011 | |
| 2016 | <ul style="list-style-type: none">• Toyota Auris 2011• Renault Latitude 2011 | |
| 2015 | <ul style="list-style-type: none">• Toyota Auris 2011• Renault Latitude SFN 2011 | |
| 2015 | <ul style="list-style-type: none">• Toyota Auris 1.6 л, 1598 куб. см. 2011 | |
| 2014 | <ul style="list-style-type: none">• Toyota Auris 1.6 л, 1598 см 3 2011 | |
| 2013 | <ul style="list-style-type: none">• Toyota Auris 1.6 л 2011 | |
| 2012 | <ul style="list-style-type: none">• Toyota Auris 1.6 L, 1598 2011 | |



CAREER:

| Period | Position |
|-----------------------------------|---|
| Nov. 8, 2018 — | ВІННИЦЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge |
| Jan. 17, 2012 — till Nov. 8, 2018 | Court of Appeal of Vinnytsia Oblast (Region) , Judge of the Court of Appeal of Vinnytsia Oblast (Region) |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|--------------------------------|-------------------|--------------------|
| Commercial Bank Privatbank JSC | 14360570 | client of the bank |

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