



Holovko Valerii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 14, 1965
Place of birth	village Leninskyi, Kazakhstan
Last position	<u>Poltava Regional State Administration</u> , Head of the oblast (region) State Administration
Date of dismissal	March 15, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.41
Expand

risks

1. declared presents of **220 500,00** UAH
2. overall amount of cash owned by declarant and family members is **22 806 825,00** UAH

3. cash declared in the very first electronic asset declaration available in the system is **13 906 825,00** UAH, that in **10.6735** times exceeds income of **1 302 936,00** UAH declared for the corresponding year
4. overall value of the property and assets **48 603 603,40** UAH exceeds income **2 140 623,00** UAH in **22.7054** times
5. amount of luxury cars - **1**
6. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Holovko Svitlana Anatoliivna	wife	—
Private Multi-Profile Enterprise "Serviceconsult" , ownership		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Полтавська обласна державна адміністрація, Голова облдержадміністрації	26 387,52	63 954,66	
2018	Полтавська обласна державна адміністрація, Голова облдержадміністрації	30 115,01	133 877,74	
2017	Полтавська обласна державна адміністрація, Голова облдержадміністрації	65 846,21	46 976,27	
2016	Полтавська обласна державна адміністрація, Голова облдержадміністрації	50 637,59	31 256,84	
2015	Poltava Regional State Administration, Head of the State Oblast Administration	38 144,76	16 056,75	
2015	Полтавська облдержадміністрація, голова полтавської обласної державної адміністрації	38 144,76	16 056,75	
2014	Oblast (region) State Administration , Head of the Poltava oblast (region) State Administration	48 686,14	63 428,41	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	146 476,42	255 335,88	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	164 629,41	435 817,60	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	65 638,81	40 563,60	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	104 196,00	—	—	—	—	—
2019	Cash	8 400 000,00	250 000,00	—	500 000,00	—	—
2019	Other	—	408 000,00	—	—	—	—
2018	Deposits	8 409 147,00	—	—	100,00	—	—
2018	Cash	—	250 000,00	—	500 000,00	—	—
2018	Other	—	408 000,00	—	—	—	—
2017	Deposits	—	300 000,00	—	—	—	—
2017	Cash	—	250 000,00	—	150 000,00	—	—
2017	Other	—	408 000,00	—	—	—	—
2016	Deposits	—	300 000,00	—	—	—	—
2016	Cash	—	250 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2016	Other	—	408 000,00	—	—	—	—
2015	Deposits	—	300 000,00	—	1 462,00	—	—
2015	Cash	—	250 000,00	—	—	—	—
2015	Other	—	420 000,00	—	—	—	—
2015	Deposits	7 200 363,00	—	—	1 462,00	—	—
2014	Deposits	4 730 567,00	—	—	—	—	—
2013	Deposits	1 598 600,00	—	—	—	—	—
2012	Deposits	4 995 625,00	—	—	799 300,00	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 926 794,00	
2017	UAH 139 021,00	
2016	UAH 55 210,00	
2015	UAH —	
2015	UAH 23 768,00	
2014	UAH 3 990 371,00	
2013	UAH 793 271,00	
2012	UAH 2 924 565,00	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	12 462,18	
2015	—	
2015	—	
2014	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2700.0 sq. m (2)	—	184.4 sq. m (1)	
2018	3444.0 sq. m (4)	—	253.9 sq. m (2)	
2017	3444.0 sq. m (4)	—	300.9 sq. m (3)	
2016	3420.0 sq. m (3)	—	231.4 sq. m (2)	
2015	2220.0 sq. m (2)	—	231.4 sq. m (2)	
2015	2220.0 sq. m (1)	—	200.07 sq. m (2)	
2014	2220.0 sq. m (4)	—	247.07 sq. m (3)	
2013	1500.0 sq. m (1)	—	15.67 sq. m (1)	
2012	1500.0 sq. m (1)	—	15.67 sq. m (1)	
2011	—	—	218.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
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2019

- Bombardier GTX LTD iS 260
hp 2010
- MERCEDES-BENZ V 250 2015

2018

- Bombardier GTX LTD iS 260
hp 2010
- Land Rover Range Rover 2014
- MERCEDES-BENZ V 250 2015

2017

- Bombardier GTX LTD iS 260
hp 2010
- MERCEDES-BENZ V 250 2015
- Land Rover Range Rover 2014

2016

- MERCEDES-BENZ V 250 2015
- Land Rover Range Rover 2014
- Bombardier GTX LTD iS 260
hp 2010

2015

- ПР ВЕРДА-1 2011
- Land Rover Range Rover 2014
- Bombardier GTX LTD iS 260
hp 2010
- Peugeot 508 2013

Year

Declarant

Family

2015

- Peugeot 508 1997 куб. см.
2013
- Land Rover Range Rover 4367
куб. см. 2014
- Bombardier GTX LTD
гідроцикл, 260 к. с., не в
робочому стані 2010
- Причіп легковий В. Верда-1
2011

2014

- Peugeot Partner 1560 куб. см
2014

2013

- Peugeot 301 1199; 53; 442,2
2013
- ВАЗ 211440 1596; 59,6;
412,2 2011

2012

- BMW 750i 4395 куб. см., 300
кВт, 507,2 см 2008
- ВАЗ 21440 1596 куб. см,
59.5 кВт, 412,2 см 2011
- Toyota Sequoia 5663 куб. см,
310 кВт, 520,9 см 2010

2011

- BMW 750i 4395 см3, 300 кВт,
507.2 см 2008
 - Toyota Sequoia 5663 см3, 310
кВт, 520.9 см 2010
 - ВАЗ 21440 1596 см3, 59.5
кВт, 412.2 см 2011
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CAREER:

Period	Position
Dec. 26, 2014 — till March 15, 2019	Poltava Regional State Administration , Head of the oblast (region) State Administration
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the All-Ukrainian Union Batkivshchyna



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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