



Holubchak Oleksii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk oblast (region) Division of the of Forestry and Hunting, Head</u>
June 6, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. 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
Holubchak Olesia Oleksiivna	daughter	—
Holubchak Oksana Mykolaivna	wife	—



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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	Український науково дослідний інститут гірського лісівництва ім. П.С. Пастернака (УкрНДІгірліс), директор	14 136,12	—	
2018	Український науково дослідний інститут гірського лісівництва ім. П.С. Пастернака (УкрНДІгірліс), директор	11 186,94	4 477,58	
2017	Український науково дослідний інститут гірського лісівництва ім. П.С. Пастернака (УкрНДІгірліс), Director	8 509,90	6 282,63	
2017	Івано-Франківське обласне управління лісового та мисливського господарства, заступник начальника управління	8 509,90	6 282,63	
2016	Ivano-Frankivsk oblast (region) Division of the of Forestry and Hunting, Head of the Department	4 316,14	5 213,36	
2015	Ivano-Frankivsk oblast (region) Division of the of Forestry and Hunting, Head of the Department	3 459,29	5 230,60	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EURO	Other	UAH	USDEUR	Other
2019	Deposits	100 000,00	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	3 000,00	—
2019	Other	—	—	—	—	—	—	—
2018	Deposits	100 000,00	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	—	3 000,00	—
2018	Other	—	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—	—
2017	Deposits	100 000,00	—	—	—	—	—	—
2017	Cash	—	4 000,00	—	—	—	3 000,00	—
2017	Other	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USDEUR	Other
2016	Cash	—	4 000,00	—	80 000,00	— 3 000,00	
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	4 000,00	—	—	— 3 000,00	
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	13710.0 sq. m (3)	295.2 sq. m (1)	103.9 sq. m (1)	
2018	13710.0 sq. m (3)	295.2 sq. m (1)	103.9 sq. m (1)	
2017	13710.0 sq. m (3)	295.2 sq. m (1)	103.9 sq. m (1)	
2017	13710.0 sq. m (3)	295.2 sq. m (1)	103.9 sq. m (1)	
2016	13710.0 sq. m (3)	—	103.9 sq. m (1)	
2015	12752.0 sq. m (3)	—	103.9 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 7, 2013 — till June 6, 2017	Ivano-Frankivsk oblast (region) Division of the of Forestry and Hunting , Head



BANK ACCOUNTS:

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

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED