



Holovachov Yaroslav Viacheslavovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **187474.51** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015
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>

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
Holovachova Anastasiia Serhiivna Closed Joint-Stock Company "Yatran" , ownership	wife	—
Holovachov Myron Yaroslavovych	son	—
Holovachov Myroslav Yaroslavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київський апеляційний суд, Голова Київського апеляційного суду	89 132,32	124 030,55	
2018	Київський апеляційний суд, Голова Київського апеляційного суду	88 542,69	47 439,61	
2017	Апеляційний суд міста Києва, Голова апеляційного суду м. Києва	35 935,48	706,44	
2016	Апеляційний суд міста Києва, Голова апеляційного суду м. Києва	10 993,95	45 718,77	
2015	Апеляційний суд міста Києва, голова апеляційного суду м. Києва	14 750,40	1 222,19	
2014	General Court of Appeal , Deputy Chairman of the Kyiv City Court of Appeal	14 716,86	2 149,12	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	1 001 577,00	—	—	—	—	—	—	—
2019	Cash	900 000,00	161 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	2 099,00	—	—	7,00	—
2018	Cash	300 000,00	55 000,00	—	—	5 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	988,00	—	—	9,00	—
2017	Cash	300 000,00	15 000,00	—	—	5 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	260,00	—	50,00	1 080,00	—	—	670,00	—
2016	Cash	300 000,00	—	—	—	5 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	1 026,00	151,00	—	—	2 405,00	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	180 315,00	—	—	—	—	10 000,00	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	11166.0 sq. m (7)	—	168.7 sq. m (2)	
2018	10346.0 sq. m (6)	—	59.5 sq. m (1)	
2017	10346.0 sq. m (6)	—	180.2 sq. m (2)	
2016	10346.0 sq. m (6)	—	180.2 sq. m (2)	
2015	10346.0 sq. m (6)	—	159.4 sq. m (2)	
2014	8826.0 sq. m (9)	—	120.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Toyota Camry 2015	
2018	<ul style="list-style-type: none">• Toyota Camry 2015• BMW X5 2018	
2017	<ul style="list-style-type: none">• Toyota Camry 2015	
2016	<ul style="list-style-type: none">• Toyota Camry 2015	
2015	<ul style="list-style-type: none">• Toyota Camry 2015	
2014	<ul style="list-style-type: none">• Toyota Camry 3456 2008• ГАЗ 5312 4250 1990	



CAREER:

Period	Position
Oct. 2, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Head
Sept. 28, 2018 —	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
July 3, 2015 — till Sept. 28, 2018	Court of Appeal of Kyiv , Judge
Nov. 30, 2009 — till Sept. 28, 2018	Court of Appeal of Kyiv , Head of the Kyiv Economic Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukrgasbank"	23697280	Bank customer

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