



Puhach Mykhailo Petrovych

Category	Domestic Politically Exposed Person
Date of birth	1963
Last position	<u>ПРАТ "Шахта "Надія"</u> , Chairman of the Board
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 317 041,55 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Puhach Liudmyla Havrylivna	wife	—
Trotsko Serhii Yaroslavovych ПРАТ "Шахта "Надія" , Board Member	business relationships	—
Stoilovskyi Oleksandr Ivanovych State Enterprise Mine Administration Pivdennodonbaske #1 (Southern Donbas) , Acting Head	business relationships	—
Pyrih Mykola Ivanovych State Enterprise Volynvugillya , Head	business relationships	—
Ovcharuk Oksana Volodymyrivna ПРАТ "Шахта "Надія" , Board Member	business relationships	—
Demchyshyn Nadiia Ivanivna ПРАТ "Шахта "Надія" , Deputy Chairman of the Board	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПАТ Шахта Надія, Директор	46 781,52	—	
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2018	ПАТ "Шахта "Надія", Директор	48 481,10	—	
2017	ПАТ "Шахта "Надія", Директор	17 207,68	—	
2016	Public Joint Stock Company Nadiia, Director	14 536,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	182 456,00	—	—	—	—	—
2019	Cash	1 009 800,00	23 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	182 456,00	—	—	—	—	—
2019	Cash	1 009 800,00	23 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	292 193,00	—	—	—	—	—
2018	Cash	910 000,00	18 900,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	225 294,00	—	—	—	—	—
2017	Cash	230 000,00	3 200,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	151 000,00	—	—	—	—	—
2016	Cash	180 000,00	1 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	80.5 sq. m (1)	
2019	—	—	80.5 sq. m (1)	
2018	—	—	80.5 sq. m (1)	
2017	—	—	80.5 sq. m (1)	
2016	540.0 sq. m (1)	359.2 sq. m (1)	80.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">АЗЛК 2140 1980ВАЗ 2109 1988ЗАЗ 965 1969	
2019	<ul style="list-style-type: none">АЗЛК 2140 1980ВАЗ 2109 1988ЗАЗ 965 1969	
2018	<ul style="list-style-type: none">АЗЛК 2140 1980ВАЗ 2109 1988ЗАЗ 965 1969	
2017	<ul style="list-style-type: none">АЗЛК 2140 1980ВАЗ 2109 1988ЗАЗ 965 1969	
2016	<ul style="list-style-type: none">АЗЛК 2140 1980ВАЗ 2109 1988ЗАЗ 965 1969GREATWALL HOVER 2007	



CAREER:

Period	Position
Dec. 25, 2015 — till March 14, 2017	ПРАТ "Шахта "Надія" , Temporarily Acting Head
Jan. 1, 2015 — till Dec. 31, 2017	ПРАТ "Шахта "Надія" , Chairman of the Board



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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