



Pohorielov Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	April 18, 1967
Last position	<u>State Enterprise Plemreproduktor Stepove</u> , Acting Director
Date of dismissal	Aug. 1, 2017

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Pohorielova Nataliia Mykhailivna	wife	—
Pohorielov Volodymyr Andriiovych	son	—
Pohorielov Mykhailo Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Безробітний, Безробітний	—	840,70	
2019	Безробітний, Депутат Миколаївської районної ради	—	840,70	
2018	Безробітний, Депутат Миколаївської районної ради	—	718,57	
2017	Безробітний, Депутат Миколаївської районної ради	960,41	708,57	
2016	State Enterprise "Plemreproduktor" "Stepove", Director	2 005,49	1 625,78	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	20000.0 sq. m (1)	—	191.6 sq. m (2)	
2019	20000.0 sq. m (1)	—	191.6 sq. m (2)	
2018	20000.0 sq. m (1)	—	95.8 sq. m (1)	
2017	20000.0 sq. m (1)	—	95.8 sq. m (1)	
2016	20000.0 sq. m (1)	—	169.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ДНЕПР 11 1992• ЯВА 350 1989	
2019	<ul style="list-style-type: none">• ДНЕПР 11 1992• ЯВА 350 1989	
2018	<ul style="list-style-type: none">• ДНЕПР 11 1992• ЯВА 350 1989	
2017	<ul style="list-style-type: none">• ДНЕПР 11 1992• ЯВА 350 1989	
2016	<ul style="list-style-type: none">• ЯВА 350 1989• ДНЕПР 11 1992	



CAREER:

Period	Position
1997 — till Aug. 1, 2017	State Enterprise Plemreproduktor Stepove , Acting Director



DOSSIER:

more information is available in Ukrainian version of the dossier

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