



Pohrebniak Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrainian State Main Research and Manufacturing Institute of Engineering, Technical and Ecological Surveys UkrNDIINTV</u> , Acting Director
Date of dismissal	Feb. 6, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **164 844,00** UAH, that constitutes **38,42%** of declarant's overall income (**429 041,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tovma Yuliia Arkadiivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Український державний головний науково-дослідний і виробничий інститут інженерно-технічних вишукувань УкрНДІІНТВ", в о директора	8 657,91	6 603,44	
2016	State Enterprise "Ukrndiintv", Director	6 530,48	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	25 000,00	—	—	50 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	930.0 sq. m (1)	—	43.5 sq. m (1)	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period

Position

April 26, 2015 — till Feb. 6, 2018

**State Enterprise Ukrainian State
Main Research and
Manufacturing Institute of
Engineering, Technical and
Ecological Surveys UkrNDIINTV,**
Acting Director

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