



## Poliuliuk Ihor Tarasovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Novyi Yar State Mine and Chemical Enterprise Sirka</u> , Head

### 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poliuliuk Alla Ihorivna	wife	—
Poliuliuk Taras Ihorovych	son	—
Poliuliuk Bohdan Ihorovych	son	—



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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	Новояворівське Гірничо-Хімічне Підприємство Сірка, Директор	5 877,88	5 895,01	
2018	Новояворівське Державне Гірничо-Хімічне Підприємство "Сірка", Директор	4 530,93	4 657,76	
2017	Новояворівське Державне Гірничо-Хімічне Підприємство "Сірка", Директор	3 519,27	2 753,04	
2016	Новояворівське Державне Гірничо-Хімічне Підприємство "Сірка", Director	—	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
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 —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	97.0 sq. m (2)	
2018	—	—	97.0 sq. m (2)	
2017	—	—	97.0 sq. m (2)	
2016	—	—	97.0 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Sept. 1, 2015 —	<b>State Enterprise Novyi Yar State Mine and Chemical Enterprise Sirka</b> , Head

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