



Polikha Ihor Zinoviiovych

| | |
|---------------|---------------------------------------------------------------------------------------------------|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Embassy of Ukraine in the Republic of India</u> , Extraordinary and Plenipotentiary Ambassador |

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **178200.0** exceeds USD 50000

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 |
|---------------------------|--------------------|--------|
| Polikha Nataliia Ivanivna | wife | — |



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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 | Міністерство закордонних справ України, Посольство України в Республіці Індія, Надзвичайний та Повноважний Посол України в Республіці Індія | 102 605,26 | 392,11 | |
| 2018 | Міністерство закордонних справ України, Посольство України в Республіці Індія, Надзвичайний та Повноважний Посол України в Республіці Індія | 85 676,49 | 368,92 | |
| 2017 | Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Republic of India, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of India | 72 834,14 | 389,61 | |
| 2016 | Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Republic of India, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of India | 54 593,92 | 816,35 | |
| 2015 | Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to Republic of India, Ambassador Extraordinary and Plenipotentiary of Ukraine to the Republic of India | 5 810,41 | 15 611,51 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|---------------|---------------|----------|--------------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2019 | Deposits | 206 780,00 | 30 204,00 | — | — | — | — |
| 2019 | Cash | — | 104 800,00 | — | — | 32 000,00 | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 80 577,00 | — | — | 11 753,00 | 29 625,00 | — |
| 2018 | Cash | — | 86 700,00 | — | — | 32 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 48 528,00 | — | — | 5 522,00 | 23 603,00 | — |
| 2017 | Cash | — | 64 000,00 | — | — | 32 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | 61 252,00 | — | — | 3 449,00 | 21 796,00 | — |
| 2016 | Cash | — | 30 000,00 | — | — | 32 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----------|----------|--------|-----------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | Deposits | 948,00 | — | — | 701,00 | 20 329,00 | — |
| 2015 | Cash | 14 000,00 | 8 000,00 | — | — | 32 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|-------------|------------------|-----------------------|------------------|-------------------|
| 2019 | 1200.0 sq. m (1) | — | 200.15 sq. m (3) | |
| 2018 | 1200.0 sq. m (1) | — | 200.15 sq. m (4) | |
| 2017 | 1200.0 sq. m (1) | — | 200.15 sq. m (3) | |
| 2016 | 1200.0 sq. m (1) | — | 200.15 sq. m (3) | |
| 2015 | 1200.0 sq. m (1) | — | 200.15 sq. m (3) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | — | |



CAREER:

| Period | Position |
|-----------------|---------------------------------------------------------------------------------------------------|
| Nov. 24, 2015 — | Embassy of Ukraine in the Republic of India , Extraordinary and Plenipotentiary Ambassador |



BANK ACCOUNTS:

| Bank | Taxpayer's number | Status |
|---------------------------|-------------------|--------------------|
| PJSC Raiffeisen Bank Aval | 14305909 | client of the bank |
| JSC Ukreximbank | 00032112 | client of the bank |
| JSC "Ukrsibbank" | 09807750 | client of the bank |
| JSC "Oschadbank" | 00032129 | Bank customer |

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