



Pokhylyi Oleksandr Ihorovych

Category	Domestic Politically Exposed Person
Last position	<u>Тернопільська РДА</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 805 092,00 UAH**
2. overall value of the property and assets **2 814 907,00 UAH** exceeds income **188 412,00 UAH** in **14.9402** times
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pokhyla Khrystyna Mykhailivna Тернопільська міська рада , головний спеціаліст організаційного відділу ради управління організаційно-виконавчої роботи	wife	—
Pokhyla Anastasiia Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тернопільська районна державна адміністрація, Голова Тернопільської районної державної адміністрації	7 210,46	741,22	
2018	Тернопільська районна державна адміністрація, Голова Тернопільської районної державної адміністрації	29 135,96	2 773,60	
2017	Тернопільська районна державна адміністрація, Голова Тернопільської районної державної адміністрації	51 139,06	3 983,65	
2016	Ternopil District State Administration, Head of the Ternopil District State Administration	13 187,03	1 751,33	
2015	Ternopil District State Administration, Head of the Ternopil District State Administration	37 179,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	9 815,00	—	—	—	—	—
2019	Cash	580 000,00	40 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	507,00	—	—	78,00	—	—
2018	Cash	840 000,00	50 000,00	—	—	—	—
2018	Other	1 204,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	840 000,00	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	20 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2015	Cash	900 000,00	—	—	—	—	—	—	—
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	5 918,78	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1430.0 sq. m (3)	181.1 sq. m (1)	—	
2018	1430.0 sq. m (3)	181.1 sq. m (1)	—	
2017	1761.0 sq. m (4)	333.3 sq. m (2)	—	
2016	2016.0 sq. m (5)	181.1 sq. m (1)	—	
2015	1260.0 sq. m (5)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• Toyota RAV4 2011• Skoda Octavia 2013	
2017	<ul style="list-style-type: none">• Skoda Octavia 2013	
2016	<ul style="list-style-type: none">• Toyota Land Cruiser 2008	
2015	<ul style="list-style-type: none">• TOYOTA LAND CRUISER 2008	



CAREER:

Period	Position
May 21, 2015 — till July 9, 2019	Тернопільська РДА , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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