



Polokhin Andrii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Special Communications in Zhytomyr Region</u> , Head of the Department
Date of dismissal	Jan. 14, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.64
Expand

risks

1. in the current year, monetary assets of declarant and family members are **483 854,31** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**331 381,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polokhina Tetiana Mykhailivna	wife	—
Polokhina Yelyzaveta Andriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Житомирська філія Публічного акціонерного товариства Укртелеком, начальник цеху транспортної мережі	30 553,99	3 072,47	
2018	Управління Державної служби спеціального зв'язку та захисту інформації України в Житомирській області, начальник Управління	10 297,06	1 656,79	
2017	Управління Державної служби спеціального зв'язку та захисту інформації України в Житомирській області, начальник Управління	7 759,92	1 354,93	
2016	Department of State Service of Ukraine on Special Communications and Protection of Information in Zhytomyr Region, Head of the Department	5 610,72	582,34	
2015	Department of State Service of Ukraine on Special Communications and Protection of Information in Zhytomyr Region, Head of the Department	5 298,49	666,76	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	5 500,00	164,00	—	—	—	—	—
2019	Cash	—	3 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
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	—	—	128.1 sq. m (2)	
2018	—	—	64.05 sq. m (1)	
2017	—	—	64.05 sq. m (1)	
2016	—	—	64.05 sq. m (1)	
2015	—	—	42.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Lancer 1,6 Comfort 2008	
2018	• Mitsubishi Lancer 1,6 Comfort 2008	
2017	• Mitsubishi Lancer 1,6 Comfort 2008	
2016	• Mitsubishi Lancer 1,6 Comfort 2008	
2015	• Mitsubishi Lancer 1.6 Comfort 2008	



CAREER:

Period	Position
July 15, 2010 — till Jan. 14, 2019	Department of State Special Communications in Zhytomyr Region , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC Ukreximbank	00032112	client of the bank

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