



Pohrebniak Stanislav Petrovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1976
Place of birth	Kharkiv
Last position	<u>Assessment and Disciplinary Board of Prosecutors,</u> Member of the Commission
Date of dismissal	Sept. 25, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declaration does not indicate the wife known in the pep.org.ua database



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohrebniak Ivanna Yevhenivna	wife	—
Pohrebniak Olesia Stanislavivna	daughter	—
Pohrebniak Bohdan Stanislavovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Кваліфікаційно- дисциплінарна комісія прокурорів, Член Кваліфікаційно- дисциплінарної комісії прокурорів	43 591,25	—	
2017	Кваліфікаційно- дисциплінарна комісія прокурорів, Член Кваліфікаційно- дисциплінарної комісії прокурорів	26 320,14	22 442,89	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	762 874,00	—	3 302,00	—	—	—	—	—
2018	Cash	154 600,00	35 200,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	235 531,00	—	3 302,00	—	—	—	—	—
2017	Cash	100 000,00	30 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	37.2 sq. m (1)	
2017	—	—	37.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	• Хонда Цивік 2013	
2017	• Хонда Цивік 2013	



CAREER:

Period	Position
April 2017 — till Sept. 25, 2019	Assessment and Disciplinary Board of Prosecutors , Member of the Commission



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank

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