



## Poiarkov Vadym Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 3, 1968
Place of birth	Bilohirsk, Autonomous Republic of Crimea
Last position	<u>The Security Service of Ukraine</u> , Deputy Head of Security Service of Ukraine
Date of dismissal	Nov. 8, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.44  
Expand

#### risks

1. overall amount of cash owned by declarant and family members is **5 849 989,30 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **5 849 989,30** UAH, that in **5.7** times exceeds income of **1 026 306,00** UAH declared for the corresponding year
3. amount of luxury cars - **1**
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poiarkova Hanna Vadymivna	daughter	—
Demydenko Maryna Mykolaivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба безпеки України, Військовослужбовець, в розпорядженні Голови СБУ	37 016,26	6 297,63	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	5 775,00	—	—	—	—	—	—	—
2019	Cash	—	81 000,00	20 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



**GIFTS, PRIZES, WINNINGS:**

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	5703.0 sq. m (5)	—	241.3 sq. m (3)	



**VEHICLES:**

Year	Declarant	Family
2019	—	



--

## CAREER:

Period	Position
April 14, 2016 — till Nov. 8, 2019	<b>The Security Service of Ukraine,</b> Deputy Head of Security Service of Ukraine
Jan. 9, 2015 — till April 14, 2016	<b>Division of the Security Service of Ukraine in Dnipropetrovsk Oblast (Region),</b> Head



## DOSSIER:

In April 2016, Poyarkov Vadym Olexandrovych was appointed to the office of the Head of Security Service of Ukraine.

He has started military service in Security Service of Ukraine in 1993. In 2013 he was transferred to the Central Department of the Security Service of Ukraine. In 2014-2015 Poyarkov was holding leadership positions in the Main Department of Security Service of Ukraine in Kyiv and Kyiv Region. From 2015 to 2016 he was the Head of the Department of the Security Service of Ukraine in Dnipropetrovsk region.

Vadym Poyarkov is also a state expert on secrets, a person who within the Security Service of Ukraine has the right at his discretion to classify information as a state secret.

As a state expert on secrets, Vadym Poyarkov by his decision of 20 June 2016 classified information regarding asset declaration of personnel of the Security Service of Ukraine and information on significant changes of their wealth as state secret. Based on this decision officers of the Security Service of Ukraine submitted their declarations to the internal system of the Security Service of Ukraine, which is not public, and not to the public state register.

At the same time, the Law of Ukraine "On Prevention of Corruption" foresees that the National Agency on Corruption Prevention has to elaborate a special order of

submission of declarations by separate categories of declarants, for example operatives of the Security Service of Ukraine. The Security Service of Ukraine did not have the authority to create its own system for submission of declarations separated from the Unified State Register of Declarations of Persons Authorized to Perform Functions of State and Local Self-Governance.

In addition to that, according to Anti-Corruption Action Center, it was unlawful to limit access to information about the assets of all staff of the Security Service of Ukraine without exclusions, including its leadership. In particular, Vadym Poyarkov himself did not submit a public asset declaration based on this decision.

A colleague of Poyarkov, Pavlo Demchyna, as well as the Head of Zaporizhzhya Regional State Administration Kostyantyn Bryl also did not submit their declarations. In both cases journalists found assets that do not correspond to legally received income.

In the view of the above, NGO Anti-Corruption Action Center filed an administrative claim against the Security Service of Ukraine on annulment of the decision of Poyarkov and recognizing actions of officials of the Security Service of Ukraine illegal. Along with this, Vadym Poyarkov, probably not wanting to hire lawyers, engaged lawyers of the Security Service of Ukraine as his personal representatives. His actions possibly had conflict of interests, however, the National Agency of Corruption Prevention did not agree with this statement. The trial is at the stage of cassation appeal.

more information is available in Ukrainian version of the dossier

## \$

### **BANK ACCOUNTS:**

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

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED