



## Pohrebniak Olena Hennadiivna

|               |  |
|---------------|--|
| Category      | Domestic Politically Exposed Person  |
| Last position | <u>Main Division of the State Migration Service in Odesa Oblast (Region), Head</u> |

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|---|--------------------|--------|
| Rosieieva Olha Viktorivna<br>LLC Lloyd , ownership  | mother             | —      |
| Ponomarchuk Oleksii Oleksandrovych<br>State Environmental Inspection of the<br>metropolitan area , Head | husband            | —      |
| Pohrebniak Danylo Maksymovych   | son                | —      |
| Pohrebniak Ivan Maksymovych   | son                | —      |
| Pavlov Hennadii Viktorovych   | father             | —      |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| <b>2019</b> | Головне управління<br>Державної міграційної<br>служби України в Одеській<br>області, начальник | 24 493,54                  | 17<br>577,79             |   |
| <b>2018</b> | Головне управління<br>Державної міграційної<br>служби України в Одеській<br>області, начальник | 17 785,89                  | 7 989,45                 |   |
| <b>2017</b> | Головне управління<br>Державної міграційної<br>служби України в Одеській<br>області, начальник | 49 138,84                  | —                        |   |
| <b>2016</b> | Main Department of State<br>Migration Service of Ukraine in<br>Odessa Region, Head             | 6 693,10                   | 11<br>068,23             |   |
| <b>2015</b> | Main Department of State<br>Migration Service of Ukraine in<br>Odessa Region, Head             | 205,88                     | 10<br>412,57             |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant  |         |       | Family |         |       |
|------|------------|------------|---------|-------|--------|---------|-------|
|      |            | UAH        | USDEURO | Other | UAH    | USDEURO | Other |
| 2019 | Deposits   | 143 238,00 | —       | —     | —      | —       | —     |
| 2019 | Cash       | —          | —       | —     | —      | —       | —     |
| 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 | 2530.0 sq. m (3) | 161.0 sq. m (1)       | —               |                   |
| 2018 | 2530.0 sq. m (3) | 161.0 sq. m (1)       | —               |                   |
| 2017 | 330.0 sq. m (1)  | 161.0 sq. m (1)       | —               |                   |
| 2016 | 839.0 sq. m (2)  | 161.0 sq. m (1)       | 159.0 sq. m (3) |                   |
| 2015 | 839.0 sq. m (2)  | 45.0 sq. m (1)        | 159.0 sq. m (3) |                   |



## VEHICLES:

| Year | Declarant     | Family |
|------|---------------|--------|
| 2019 | —             |        |
| 2018 | • BMW X1 2012 |        |
| 2017 | • BMW X1 2012 |        |
| 2016 | • BMW X1 2012 |        |
| 2015 | —             |        |



## CAREER:

| Period          | Position   |
|-----------------|--|
| Dec. 18, 2015 — | <b>Main Division of the State<br/>Migration Service in Odesa<br/>Oblast (Region), Head</b> |



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC Bank "Pivdenniy"           | 20953647          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |

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