



Pohorilchuk Vasyl Petrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 16, 1963
Last position	<u>SE "Agricultural Enterprise "Khmelnyskyie", Head</u>
Date of dismissal	May 27, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

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

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
Pohorilchuk Mariia Volodymyrivna	wife	—
Pohorilchuk Viktoriia Vasylivna	daughter	—
Pohorilchuk Kateryna Oleksandrivna	mother in law	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ізяславська районна рада, депутат районної ради	324,59	2 536,36	
2018	ДП СГП "Хмельницьке", Директор	376,42	2 563,62	
2017	ДП СГП "Хмельницьке", Директор	316,26	2 148,76	
2016	State Enterprise "Agricultural Enterprise "Khmelnitske", Director (candidate)	746,40	1 732,54	
2016	State Enterprise "Agricultural Enterprise "Khmelnitske", Director (candidate)	751,07	1 732,54	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	15 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	15 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	15 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	15 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	89,10	
2017	67,87	
2016	18,39	
2016	18,39	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20206.0 sq. m (3)	135.6 sq. m (1)	—	
2018	10703.0 sq. m (2)	135.6 sq. m (1)	—	
2017	10703.0 sq. m (2)	135.6 sq. m (1)	—	
2016	9503.0 sq. m (1)	—	—	
2016	9503.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• IOM3-6 1976• Fiat Doblo 2005	
2018	<ul style="list-style-type: none">• IOM3-6 1976• Fiat Doblo 2005	
2017	<ul style="list-style-type: none">• IOM3-6 1976• Fiat Doblo 2005	
2016	<ul style="list-style-type: none">• IOM3-6 1976• Fiat Doblo 2005	
2016	<ul style="list-style-type: none">• IOM3-6 1976• Fiat Doblo 2005	



CAREER:

Period	Position
Feb. 8, 2017 — till May 27, 2019	SE "Agricultural Enterprise "Khmelnyskyie", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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