



## Poliezhai Yehor Viacheslavovych

Category	Domestic Politically Exposed Person
Last position	<u>kdhz</u> , Head
Dec. 20, 2016	Resigned

### 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
Popravka Polina Oleksandrivna	stepdaughter	—
Poliezhai Alisa Yehorivna	daughter	—
Poliezhai Nataliia Volodymyrivna Костянтинівська місцева прокуратура , головний спеціаліст з питань захисту державних таємниць	wife	—



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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	Костянтинівсько-Дружківське об'єднане управління Пенсійного фонду України Донецької області , начальник юридичного відділу	8 775,33	12 193,87	
2018	Костянтинівська районна державна адміністрація, завідувач юридичним сектором апарату райдержадміністрації	3 857,63	10 521,73	
2017	Костянтинівська районна державна адміністрація, завідувач юридичним сектором апарату райдержадміністрації	3 469,86	7 812,10	
2016	Kostyantynivska District State Administration, Head of Legal Sector of the Secretariat of Kostyantynivka District State Administration (candidate)	3 592,40	872,61	



**MONETARY ASSETS:**

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

## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2018	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2017	30.0 sq. m (1)	73.8 sq. m (1)	54.3 sq. m (1)	
2016	30.0 sq. m (1)	74.0 sq. m (1)	54.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
Oct. 7, 2015 — till Dec. 20, 2016	<b>kdhz</b> , Head

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