



## Pyrih Mykola Ivanovych

Category	Close associate
Date of birth	Jan. 1, 1963
Last position	<u>State Enterprise Volynvugillya</u> , Head
Dec. 31, 2017	Close associate or family member - PEP is no more PEP

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

4.92  
Expand

#### risks

1. in the current year, monetary assets of declarant and family members are **9 767 189,01** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 999 939,45** UAH)
2. overall amount of cash owned by declarant and family members is **2 639 353,96** UAH

3. cash declared in the very first electronic asset declaration available in the system is **2 683 855,80** UAH, that in **5.8895** times exceeds income of **455 700,00** UAH declared for the corresponding year
4. overall value of the property and assets **10 504 272,01** UAH exceeds income **947 442,00** UAH in **11.087** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pyrh Iryna Ivanivna	wife	—
Pyrh Yuliia Mykolaivna	daughter	—
Puhach Mykhailo Petrovych ПРАТ "Шахта "Надія" , Chairman of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Львіввугілля, Директор з виробництва	31 829,68	8 155,86	
2019	Державне підприємство Львіввугілля, Директор з виробництва	26 730,21	8 155,86	
2018	Відокремлений підрозділ "Шахтоспецмонтажно - налагоджувальне управління" державного підприємства "Львіввугілля", Головний інженер	17 955,62	7 496,66	
2017	Відокремлений підрозділ "Шахтоспецмонтажно - налагоджувальне управління" державного підприємства "Львіввугілля", Головний інженер (candidate)	10 226,62	5 983,02	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	536 000,00	118 500,00	—	—	—	—
2019	Cash	125 000,00	45 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	536 000,00	118 500,00	—	—	—	—
2019	Cash	125 000,00	45 200,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	345 000,00	53 020,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	125 000,00	46 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	220.5 sq. m (3)	
2019	—	—	221.0 sq. m (3)	
2018	—	—	155.6 sq. m (2)	
2017	—	—	155.6 sq. m (2)	



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## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• KIA Sorento 2009</li><li>• Volkswagen Bora 2000</li></ul>	
2019	<ul style="list-style-type: none"><li>• KIA Sorento 2009</li><li>• Volkswagen Bora 2000</li></ul>	
2018	<ul style="list-style-type: none"><li>• KIA Sorento 2009</li><li>• Volkswagen Bora 2000</li></ul>	
2017	<ul style="list-style-type: none"><li>• KIA Sorento 2009</li><li>• Volkswagen Bora 2000</li></ul>	



## CAREER:

Period	Position
June 13, 2016 — till Oct. 4, 2016	<b>State Enterprise Volynvugillya,</b> Head
Jan. 1, 2015 — till June 30, 2016	<b>ПРАТ "Шахта "Надія",</b> Board Member



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Lviv"	09801546	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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