



Polikarchuk Pavlo Lvovych

Category Domestic Politically Exposed Person

Last position SE "svz", Head

July 27, 2016 Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **2 681 903,39** UAH, that in **8.1199** times exceeds income of **330 288,00** UAH declared for the corresponding year
2. overall value of the property and assets **4 612 757,69** UAH exceeds income **328 492,00** UAH in **14.0422** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polikarchuk Daria Pavlovna	daughter	—
Polikarchuk Tetiana Vladyslavivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Modern Marketing Communications LLC	ownership	40494809
Modern Marketing Communications LLC	Beneficial owner	40494809
WALL DECOR, LLC (DECOR DLYA STIN, LLC)	ownership	39938551
WALL DECOR, LLC (DECOR DLYA STIN, LLC)	Beneficial owner	39938551



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "Сучасні маркетингові комунікації", директор	11 849,64	—	
2017	ДП "СВЦ", перший заступник директора	11 748,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	55 300,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	48 212,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH 749 252,00	
2017	UAH 464 332,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	4,23	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	477.0 sq. m (1)	—	188.8 sq. m (1)	
2017	477.0 sq. m (1)	—	188.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period	Position
2016 — till July 27, 2016	SE "svz", Head

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