



Yavorskyi Mykhailo Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Poltava Department of Geophysical Works, Head</u>
June 6, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.46
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **11 683 830,00** UAH, that in **42.5154** times exceeds income of **274 814,00** UAH declared for the corresponding year
2. overall value of the property and assets **19 082 030,85** UAH exceeds income **274 814,00** UAH in **69.4362** times

3. Income from the teaching and creative activities, and/or part-time work is **115 600,00** UAH, that constitutes **42,06%** of declarant's overall income (**274 814,00** UAH)
4. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Yavorska Tamara Mykolaivna DMP, Private Joint-Stock Company , Shareholder	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
DMP, Private Joint-Stock Company	Shareholder	00153362



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	ДП "Полтавське управління геофізичних робіт", Acting Director	4 272,05	5 834,43	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Deposits	327	86	—	—	40	—		
		526,00	920,00			188,00			
2016	Cash	2	60	—	—	150	—		
		097,00	000,00			000,00			
2016	Other	—	—	—	—	—	—		



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	66790.0 sq. m (2)	337.4 sq. m (1)	694.7 sq. m (5)	



VEHICLES:

Year	Declarant	Family
2016	• Mercedes-Benz 500 1997	



CAREER:

Period	Position
April 2016 — till June 6, 2016	State Enterprise Poltava Department of Geophysical Works, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank

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