



Poraiko Vasyl Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Odesa Oblast (region), Head</u>
Oct. 26, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. declared presents of **556 140,00** UAH
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poraiko Volodymyr Vasylovych	son	—
Poraiko Iryna Mykolaivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	державна служба україни з питань безпеки харчових продуктів, заступник начальника головного управління	11 472,10	41 908,04	
2015	Головне управління Держпродспоживслужби в Одеській обл., Заступник начальника Головного управління	14 579,84	23 226,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	90 000,00	—	—	—	14 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	443 030,00	—	—
2015	Cash	—	—	—	250 000,00	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	12825.0 sq. m (9)	376.6 sq. m (2)	158.8 sq. m (2)	
2015	12825.0 sq. m (9)	376.6 sq. m (2)	158.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	—	
2015	—	



CAREER:

Period	Position
March 15, 2016 — till Oct. 26, 2016	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection in Odesa Oblast (region), Head

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