



Povshednyi Mykhailo Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 7, 1959
Last position	<u>Subsidiary Enterprise "Vinnitsia Regional Service of Automobile Roads"</u> , Head
Nov. 17, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 244 722,11** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 066 088,90** 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
Povshedna Iryna Mykhailivna	daughter	—
Povshedna Halyna Petrivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ПП Терен-Бліц, Вінницька обласна Рада, Заступник директора, депутат	7 437,05	4 596,15	
2018	Приватне підприємство "ТЕРЕН-БЛІЦ", Заступник директора, депутат Вінницької обласної Ради	4 937,00	3 533,59	
2017	Тимчасово непрацюючий, Тимчасово непрацюючий, депутат Вінницької обласної Ради	7 421,22	6 581,92	
2016	Тимчасово непрацюючий, Тимчасово непрацюючий, депутат Вінницької обласної Ради	9 152,81	3 442,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	740 242,00	9 015,00	—	—	—	—
2019	Cash	3 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	664 388,00	—	—	—	—	—
2018	Cash	—	3 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	763 788,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	704 000,00	—	—	—	—	—
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	3888.0 sq. m (3)	—	64.1 sq. m (1)	
2018	3888.0 sq. m (3)	—	64.1 sq. m (1)	
2017	3888.0 sq. m (3)	—	64.1 sq. m (1)	
2016	3888.0 sq. m (3)	—	64.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VW Cross Polo 2008	
2018	• Volkswagen Cross Polo 1.4 2008	
2017	• Volkswagen Cross Polo 1.4 2008	
2016	• Volkswagen Cross Polo 1.4 2008	



CAREER:

Period	Position
2014 — till Nov. 17, 2016	Subsidiary Enterprise "Vinnitsia Regional Service of Automobile Roads", Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukrgasbank"	23697280	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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