



Pohorelyi Mykhailo Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 25, 1980
Last position	<u>SE "Ukrzhytloservice"</u> , Head
Date of dismissal	April 1, 2019

Scoring of unexplained wealth risk (beta)

0.39
Expand

risks

1. Declared value of property and cars - **880454.00** UAH exceed declared income - **27501.00** UAH in 10 times and more

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohorela Nataliia Mykhailivna	daughter	—
Pohorela Oleksandra Mykhailivna	daughter	—
Pohorela Mariia Oleksandrivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Managing company for the construction, management and maintenance of housing stock in Ukraine LLC	Beneficial owner	40772492
Managing company for the construction, management and maintenance of housing stock in Ukraine LLC	Joint ownership	40772492



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	безробітній, безробітній	4 258,94	—	
2018	безробітній, безробітній	36 348,83	—	
2018	заступник генерального директора ДП "Укржитлосервіс", тимчасово виконуючий обов'язки генерального директора ДП "Укржитлосервіс"	36 348,83	—	
2017	комплекс відпочинку "Пуща-Водиця", Перший заступник директора	52 266,62	—	
2017	фізична особа-підприємець, перший заступник директора КВ "Пуща-Водиця", Заступник генерального директора (candidate)	52 266,62	—	
2016	Київська міська державна адміністрація, головний спеціаліст	5 817,88	955,32	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	97.4 sq. m (1)	
2018	—	—	97.4 sq. m (1)	
2018	—	—	97.4 sq. m (1)	
2017	—	—	97.4 sq. m (1)	
2017	—	—	97.4 sq. m (1)	
2016	—	—	97.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	



CAREER:

Period	Position
May 31, 2018 — till April 1, 2019	SE "Ukrzhytloservice", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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Development - WHITE COLLAR HUNDRED