



## Poliukhovych Yuriy Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 1, 1980
Place of birth	Kostopil, Rivne Oblast (region)
Last position	<u>Ministry of Education and Science of Ukraine</u> , First Deputy Minister
Date of dismissal	July 1, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 642 296,75** UAH, that in **7.7923** times exceeds income of **339 089,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	МІНІСТЕРСТВО ОСВІТИ І НАУКИ, Перший заступник Міністра	33 114,78	—	
2019	МІНІСТЕРСТВО ОСВІТИ І НАУКИ, Перший заступник Міністра	33 114,78	—	
2018	МІНІСТЕРСТВО ОСВІТИ І НАУКИ УКРАЇНИ, Перший заступник Міністра (candidate)	12 231,90	—	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	885,00	18 007,00	—	—	—	—
2019	Cash	—	22 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	885,00	18 007,00	—	—	—	—
2019	Cash	—	22 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	21 280,00	—	—	—	—
2018	Cash	—	47 500,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	61.7 sq. m (1)	76.4 sq. m (1)	
2019	—	61.7 sq. m (1)	76.4 sq. m (1)	
2018	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	



## CAREER:

Period	Position
March 10, 2020 — till March 25, 2020	<b>Ministry of Education and Science of Ukraine</b> , Temporarily Acting Minister
Sept. 11, 2019 — till July 1, 2020	<b>Ministry of Education and Science of Ukraine</b> , First Deputy Minister



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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