



Pohrebniak Oleh Leontiiovych

Category Domestic Politically Exposed Person

Last position State enterprise "Lviv State plant Lorta", Head

Date of dismissal June 21, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohrebniak Liudmyla Ivanivna	mother	—
Pohrebniak Leontii Yevhenovych	father	—
Pohrebniak Daniel Olehovych	son	—
Pohrebniak Anna Olehivna,	daughter	—
Pohrebniak Dmytro Olehovych	son	—
Pohrebniak Kamila-Kristina Olehivna,	daughter	—
Chopko-Pohrebniak Nadiia Stefanivna "Bristol Uzhgorod" Ilc , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Державне підприємство "Львівський державний завод "ЛОРТА", Директор, радник Директора	14 198,53	—	
2016	State Enterprise Lviv State Plant Lorta (LDZ Lorta), Director	29 645,81	—	
2013	Концерн 'Укроборонпром', Генеральний директор ДП "Науково-технічний комплекс "Імпульс"	83 235,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	60 000,00	—	—		—	—	—	
2017	Cash	370 000,00	4 000,00	4 000,00	PLN 4 000,00	—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	20 687,00	—	—		—	—	—	
2016	Cash	370 000,00	4 000,00	4 000,00	PLN 4 000,00	—	—	—	
2016	Other	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	
2016	9,38	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	251295.0 sq. m (10)	174.1 sq. m (1)	911.4 sq. m (8)	
2016	251295.0 sq. m (10)	174.1 sq. m (1)	911.4 sq. m (8)	
2013	265154.0 sq. m (5)	547.5 sq. m (2)	855.55 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	
2013	—	



CAREER:

Period	Position
April 2016 — till June 21, 2017	State enterprise "Lviv State plant Lorta", Head
Dec. 23, 2014 — till March 22, 2016	State ENTERPRISE "SCIENTIFIC-TECHNICAL COMPLEX "IMPULSE", CEO



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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