



Pohasii Yurii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of the State Security Service of Ukraine in Cherkasy oblast (region), Head</u>

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **3** real estate owned by PEP or family members since 2015
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Pohasii Liliia Petrivna	wife	—
Pohasii Yaroslav Yuriiiovych	son	—
Hrytsai Petro Ivanovych	father in law	—
Hrytsai Nina Hryhorivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Військовослужбовець, Військовослужбовець	26 037,82	16 868,22	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	289 882,00	—	70 000,00	—	—	—	—	—
2019	Cash	250 000,00	3 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20597.0 sq. m (2)	71.2 sq. m (1)	153.1 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	



--

CAREER:

Period	Position
Nov. 4, 2019 —	Department of the State Security Service of Ukraine in Cherkasy oblast (region), Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	client of the bank
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED