



Pohorilyi Oleksandr Viktorovich

Category Domestic Politically Exposed Person

Last position Ukrainian Transport Safety Service, Head

Date of dismissal July 1, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.26
Expand

risks

1. in the current year, monetary assets of declarant and family members are **10 012 914,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 913 726,00** UAH)
2. overall amount of cash owned by declarant and family members is **10 012 914,00** UAH

3. in the current declaration, overall value of declared movable property, real estate and cash is **10 534 744,00** UAH, that is in **9.5501** times exceeds the declared amount in previous declaration (**1 103 103,00** UAH)
4. amount of luxury cars - **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohorilyi Maksym Oleksandrovych	son	—
Pohorila Hanna Petrivna	mother	—
Pohorila Mariia Leonidivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
T-O-T LLC	Joint ownership	39780573
T-O-T LLC	Beneficial owner	39780573



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба України з безпеки на транспорті, Голова Державної служби України з безпеки на транспорті	52 829,18	13 070,02	
2018	Державна служба з безпеки на транспорті, Голова Державної служби з безпеки на транспорті (candidate)	48 967,18	—	
2018	АФ "Юніверсал Моторз Груп" ПрАТ "Українська автомобільна корпорація", Генеральний директор (candidate)	44 482,64	—	



MONETARY ASSETS:

		Declarant		Family			
Year	Asset type	UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	180 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	10 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	83846.0 sq. m (7)	344.8 sq. m (4)	339.1 sq. m (3)	
2018	83846.0 sq. m (7)	239.7 sq. m (3)	45.7 sq. m (1)	
2018	82657.0 sq. m (7)	134.6 sq. m (3)	45.7 sq. m (1)	

 **VEHICLES:**

Year	Declarant	Family
2019	<ul style="list-style-type: none">• TOYOTA CAMRY 2011• CHERY TIGGO 2008	
2018	<ul style="list-style-type: none">• TOYOTA CAMRY 2011• CHERY TIGGO 2008	
2018	<ul style="list-style-type: none">• TOYOTA CAMRY 2011• CHERY TIGGO 2008	



CAREER:

Period	Position
Nov. 27, 2019 — till July 1, 2020	Ukrainian Transport Safety Service, Head

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Development - WHITE COLLAR HUNDRED