



Pohorilyi Yaroslav Andriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Reserve Agency of Ukraine</u> , Head
Date of dismissal	Oct. 20, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.93
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 878 173,30 UAH**
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
3. the declared expenditures is **475 000,00 UAH**, that constitutes **233,98%** of overall income of declarant (**203 009,00 UAH**)

4. overall value of the property and assets **2 634 410,30** UAH exceeds income **203 009,00** UAH in **12.9768** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohorilyi Oleksandr Yaroslavovych	son	—
Pohorilyi Andrii Oleksandrovyh	father	—
Demydiuk Olha Oleksandrivna	wife	—
Bador Liudmyla Yosypivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агентство резерву, Голова Державного агенства резерву	964,65	7 603,08	
2018	Міністерство енергетики та вугільної промисловості України, керівник експертної групи нафти та газу (candidate)	46 261,79	—	
2018	Державне агентство резерву України, Голова Державного агентства резерву України (candidate)	53 905,08	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	10 137,00	—	—	—	—	—
2019	Cash	710 000,00	21 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	720 000,00	21 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 90 000,00	
2018	UAH 90 000,00	



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	1357.0 sq. m (1)	—	—	
2018	1357.0 sq. m (1)	—	120.0 sq. m (1)	
2018	1357.0 sq. m (1)	—	120.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus GS 350 2007	
2018	• Lexus GS 350 2007	
2018	• Lexus GS 350 2007	



CAREER:

Period	Position
Nov. 29, 2019 — till Oct. 20, 2021	State Reserve Agency of Ukraine , Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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