



## Poklonska Vira Olehivna

Category	Domestic Politically Exposed Person
Last position	<u>Дніпровська РДА</u> , Head of the District State Administration
Date of dismissal	March 25, 2021

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

1.31  
Expand

### risks

1. declared presents of **152 451,00** UAH



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poklonskyi Maksym Oleksandrovych Головне управління ДПС у Дніпропетровській області , Головний державний ревізор-інспектор відділу контролю за відшкодуванням ПДВ управління податків і зборів з юридичних осіб ГУ ДПС у Дніпропетровській області	husband	—
Poklonskyi Artem Maksymovych	son	—
Poklonskyi Kyrylo Maksymovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровська районна державна адміністрація, Голова	9 977,42	8 762,67	
2018	Дніпровська районна державна адміністрація, Голова (candidate)	1 748,41	293,27	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR/Other	UAH	USD	EUR/Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 28 928,00	



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	270.7 sq. m (1)	—	
2018	—	270.7 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA AYGO 2012	
2018	—	



## CAREER:

Period	Position
Dec. 11, 2019 — till March 25, 2021	<b>Дніпровська РДА</b> , Head of the District State Administration

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