



Poltorak Stepan Tymofiiovich

Category	Domestic Politically Exposed Person
Date of birth	Feb. 11, 1965
Place of birth	village Vesela Dolyna, Odesa oblast (region)
Last position	<u>Cabinet of Ministers of Ukraine</u> , Member of the Cabinet of Ministers of Ukraine - Minister of Defense of Ukraine
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. overall amount of cash owned by declarant and family members is **20 620 200,70 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **7 977 139,50** UAH, that in **9.3648** times exceeds income of **851 819,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poltorak Inna Hennadiivna	wife	—
Krutii Vitalii Ivanovych	personal relationships	May
Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the UDAR Political Party (the Ukrainian Democratic Alliance for Reform)		2015 —



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство оборони України , Міністр оборони України	67 080,69	85 566,24	
2019	Міністерство оборони України , Міністр оборони України	66 989,02	85 566,24	
2018	Міністерство оборони України , Міністр оборони України	123 053,83	3 033,36	
2018	Міністерство оборони України , Міністр оборони України	123 094,99	2 974,57	
2017	Міністерство оборони України , Міністр оборони України	33 834,95	31 742,03	
2017	Міністерство оборони України , Міністр оборони України	34 585,85	32 322,44	
2016	Ministry of Defense of Ukraine, Minister of Defense of Ukraine	23 326,12	52 724,69	
2015	Ministry of Defense of Ukraine, Minister of Defense of Ukraine	14 671,15	20 764,11	
2015	Ministry of Defense of Ukraine , Minister of Defense of Ukraine	14 858,35	20 764,11	
2014	Ministry of Defense of Ukraine , Minister of Defense of Ukraine	29 323,10	4 485,79	
2013	Cabinet of Ministers of Ukraine , Minister of Defense	18 383,74	5 578,63	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	353 716,00	52 687,00	20 976,00	—	—	—	—	—
2019	Cash	650 000,00	192 000,00	—	—	167 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	353 614,00	52 687,00	20 965,00	76,00	—	11,00	—	—
2019	Cash	650 000,00	192 000,00	—	—	167 000,00	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 093 368,00	21 555,00	—	632 029,00	—	20 559,00	—	—
2018	Cash	—	162 000,00	—	180 000,00	93 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 109 376,00	21 555,00	—	632 029,00	—	20 559,00	—	—
2018	Cash	—	162 000,00	—	180 000,00	93 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	760	20	—		598	—	20	
		259,00	950,00			362,00		151,00	
2017	Cash	306	62	—		520	93	—	
		000,00	000,00			000,00	000,00		
2017	Other	—	—	—		—	—	—	
2017	Deposits	760	20	—		598	—	20	
		259,00	950,00			362,00		151,00	
2017	Cash	306	62	—		520	93	—	
		000,00	000,00			000,00	000,00		
2017	Other	—	—	—		—	—	—	
2016	Deposits	656	20	—		500	—	—	
		715,00	071,00			000,00			
2016	Cash	335	42	—		1 110	73	—	
		000,00	000,00			000,00	000,00		
2016	Other	—	—	—		—	—	—	
2015	Deposits	168	—	—		155	—	—	
		377,00				635,00			
2015	Cash	1 150	42	—		430	73	—	
		000,00	000,00			000,00	000,00		
2015	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	170 241,25	—	—	—	155 635,43	—	—	—
2014	Deposits	—	—	—	—	262 097,00	—	—	—
2013	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	383,51	
2015	570,70	
2014	1 515,57	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	290.7 sq. m (3)	
2019	—	—	178.7 sq. m (2)	
2018	—	—	157.4 sq. m (2)	
2018	—	—	157.4 sq. m (2)	
2017	—	—	66.7 sq. m (1)	
2017	—	—	157.4 sq. m (2)	
2016	941.0 sq. m (1)	39.8 sq. m (1)	66.7 sq. m (1)	
2015	941.0 sq. m (1)	39.8 sq. m (1)	89.0 sq. m (1)	
2015	941.0 sq. m (1)	39.8 sq. m (1)	89.0 sq. m (1)	
2014	1620.0 sq. m (6)	39.8 sq. m (1)	89.0 sq. m (1)	
2013	679.0 sq. m (1)	—	89.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
April 14, 2016 — till Aug. 29, 2019	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Defense of Ukraine
April 14, 2016 — till Aug. 29, 2019	Ministry of Defence of Ukraine, Minister
Dec. 2, 2014 — till April 14, 2016	Cabinet of Ministers of Ukraine, Member of the Cabinet of Ministers of Ukraine - Minister of Defense of Ukraine

\$
BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Ukreximbank	00032112	Bank customer
JSC "Oschadbank"	00032129	Bank customer



DOCUMENTS

Other documents

- Крутій-радник

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