



Pohorielyi Yevhen Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Старобільська РДА</u> , Head of the District State Administration
Date of dismissal	Sept. 14, 2020

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **158847.04** exceeds USD 50000
2. Declared income from sale of property - **1782000.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **212854.00** UAH

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
Pohorielaia Viktoriia Ivanivna	wife	—
Pohorielaia Anna Yevhenivna	daughter	—
Pohorielaia Anastasiia Yevhenivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Старобільська районна державна адміністрація, Голова	2 067,98	44 226,93	
2019	Старобільська районна державна адміністрація, Голова (candidate)	2 067,98	44 226,93	
2018	Старобільська районна державна адміністрація, Голова (candidate)	5 410,93	38 121,59	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2019	Deposits	490,00	—	—	—	—	—	—	—
2019	Cash	3 049 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	490,00	—	—	—	—	—	—	—
2019	Cash	3 049 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	1 367,00	—	—	2 006,00	—	—	—	—
2018	Cash	500 000,00	—	—	2 000 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	121962.0 sq. m (6)	149.2 sq. m (1)	—	
2019	121962.0 sq. m (6)	149.2 sq. m (1)	—	
2018	121962.0 sq. m (6)	149.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• OPEL MOVANO 2011• ПТП-32 1987• RENAULT KANGOO 2014• ОСЬ П-5М 2016	
2019	<ul style="list-style-type: none">• OPEL MOVANO 2011• ПТП-32 1987• RENAULT KANGOO 2014• ОСЬ П-5М 2016	
2018	<ul style="list-style-type: none">• OPEL MOVANO 2011• ПТП-32 1987• CITROEN C4 2017• RENAULT KANGOO 2014• ОСЬ П-5М 2016	



CAREER:

Period

Position

Feb. 4, 2020 — till Sept. 14, 2020

Старобільська РДА, Head of the
District State Administration



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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