



Polishchuk Nazarii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Volyn Regional Service of Water Resources</u> , Head
Date of dismissal	Nov. 13, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. in the current year, monetary assets of declarant and family members are **305 950,15** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**298 693,71** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Polishchuk Liudmyla Mykolaivna	wife	—
Polishchuk Myroslav Nazariiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Регіональний офіс водних ресурсів у Волинській області , Начальник (candidate)	9 434,93	6 340,18	
2019	Дядьковицька сільська рада Рівненського району Рівненської області, Заступник голови	9 434,93	6 340,18	
2018	Дядьковицька сільська рада Рівненського району Рівненської області, заступник голови	2 240,12	3 116,69	
2017	Самозайнята особа, Самозайнята особа	1 963,51	1 536,66	
2016	Самозайнята особа, Самозайнята особа	1 412,19	465,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	5 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	2 700,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	3 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	2 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	57.8 sq. m (1)	
2019	1000.0 sq. m (1)	—	57.8 sq. m (1)	
2018	1000.0 sq. m (1)	—	57.8 sq. m (1)	
2017	1000.0 sq. m (1)	—	57.8 sq. m (1)	
2016	1000.0 sq. m (1)	—	57.8 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
March 31, 2020 — till Nov. 13, 2020	Volyn Regional Service of Water Resources, Head

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