



Pulvas Ihor Ivanovych

Category Domestic Politically Exposed Person

Last position ПРАТ "ЕКСПОРТНО-КРЕДИТНЕ АГЕНТСТВО", Head

Date of dismissal Feb. 17, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **3 934 196,60** UAH exceeds income **151 000,00** UAH in **26.0543** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pulvas Iryna Ivanivna	wife	—
Pulvas Yelyzaveta Ihorevna	daughter	—
Pulvas Iryna Ihorevna	daughter	—
Pulvas Vira Vasylivna	mother	—
Pulvas Ivan Kindratovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Yampi LLC	Beneficial owner	35619755
Yampi LLC	Joint ownership	35619755



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Прат "Експортно-кредитне агентство", В.о. голови правління	5 447,00	—	
2017	Прат "Експортно-кредитне агентство", Голова правління (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	—	—	—	—	—	—
2018	Cash	670 000,00	—	—	—	42 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	800 000,00	—	—	—	50 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	0.24 sq. m (1)	—	145.4 sq. m (2)	
2017	0.24 sq. m (1)	—	145.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	



CAREER:

Period

Position

Nov. 25, 2018 — till Feb. 17, 2020

**ПРАТ "ЕКСПОРТНО-КРЕДИТНЕ
АГЕНТСТВО", Head**

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