



Poloskov Anatolii Oleksandrovych

| | |
|---------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>Zakarpattia oblast State Administration</u> , Head of Regional State Administration |

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. Declared hard cash - USD **104678.02** exceeds USD 50000
2. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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 |
|---------------------------------|--------------------|--------|
| Slavskyi Ivan Mykhailovych | father in law | — |
| Slavska Marta Vasylivna | mother in law | — |
| Poloskova Marianna Ivanivna | wife | — |
| Poloskov Anatolii Anatoliiovych | son | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | Закарпатська обласна державна адміністрація, Голова (candidate) | 31 590,34 | 10 832,42 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | | Family | | | |
|------|------------|---------------|--------------|--------------|-------|--------|-----|-----|-------|
| | | UAH | USD | EUR | Other | UAH | USD | EUR | Other |
| 2019 | Deposits | 56 784,00 | — | — | — | — | — | — | — |
| 2019 | Cash | 354 425,00 | 74 000,00 | 15 000,00 | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-----------------|-----------------------|----------------|-------------------|
| 2019 | 800.0 sq. m (2) | 250.05 sq. m (2) | 55.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|------|-----------|--------|
| 2019 | — | |



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CAREER:

| Period | Position |
|----------------|--|
| Dec. 7, 2020 — | Zakarpattia oblast State Administration , Head of Regional State Administration |

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