



Pozho Mykola Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Transcarpathian Customs Office of the State Customs Service, Acting Head</u>
Date of dismissal	May 18, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **71349.22**, that in **20.6** times exceeds income - USD **3460.11**
2. Declared hard cash - USD **93600.7** exceeds USD 50000

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДФС у Закарпатській області, Начальник оперативного управління Головного управління ДФС у Закарпатській області	10 835,92	—	
2018	ГУ ДФС у Закарпатській області, Заступник начальника оперативного управління Головного управління ДФС у Закарпатській області	23 637,81	—	
2018	ГУ ДФС у Закарпатській області, Заступник начальника оперативного управління Головного управління ДФС у Закарпатській області	23 637,81	—	
2017	ГУ ДФС у Закарпатській області, Начальник оперативного управління	7 951,93	—	
2016	ГУ ДФС у Закарпатській області, Начальник оперативного управління	3 460,11	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	230 000,00	52 500,00	27 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	190 000,00	50 000,00	25 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	190 000,00	50 000,00	25 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	165 000,00	41 500,00	21 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	170 000,00	43 000,00	21 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1252.0 sq. m (2)	55.9 sq. m (1)	—	
2018	1252.0 sq. m (2)	55.9 sq. m (1)	—	
2018	1252.0 sq. m (2)	55.9 sq. m (1)	—	
2017	1252.0 sq. m (2)	55.9 sq. m (1)	—	
2016	1252.0 sq. m (2)	55.9 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA CAMRY 2017	
2018	• TOYOTA CAMRY 2017	
2017	• TOYOTA CAMRY 2017	
2016	• Land Rover Range Rover 2008	



CAREER:

Period	Position
April 5, 2021 — till May 18, 2021	Transcarpathian Customs Office of the State Customs Service, Acting Head

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