



Pohoreltsev Serhii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the Kingdom of Spain,</u> Extraordinary and Plenipotentiary Ambassador

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **113608.32**, that in **50.3** times exceeds income - USD **2258.27**
2. Declared hard cash - USD **127741.78** 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
Arsenieva Svitlana Viacheslavivna	wife	—



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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	Міністерство закордонних справ України, Директор Департаменту консульської служби	38 027,38	—	
2018	Міністерство закордонних справ України, Директор Департаменту консульської служби	26 077,38	—	
2017	Міністерство закордонних справ України, Директор Департаменту консульської служби	16 002,40	—	
2016	Ministry of Foreign Affairs of Ukraine, Director of Consular Department	24 449,58	—	
2015	Ministry of Foreign Affairs of Ukraine, Director of Consular Department	61 329,46	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAH	USD	EUR	OtherUAH	USDEUROOther
2019	Deposits	—	—	—	—	—
2019	Cash	—	52 700,00	20 500,00	—	—
2019	Other	—	—	—	—	—
2018	Deposits	—	—	—	—	—
2018	Cash	—	43 000,00	19 740,00	—	—
2018	Other	—	—	—	—	—
2017	Deposits	—	—	—	—	—
2017	Cash	—	35 000,00	84 000,00	—	—
2017	Other	—	—	—	—	—
2016	Deposits	—	—	—	—	—
2016	Cash	—	30 000,00	84 000,00	—	—
2016	Other	—	—	—	—	—
2015	Deposits	—	—	—	—	—
2015	Cash	—	30 000,00	77 000,00	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1200.0 sq. m (1)	—	175.06 sq. m (2)	
2018	1200.0 sq. m (1)	—	175.06 sq. m (2)	
2017	1200.0 sq. m (1)	—	175.06 sq. m (2)	
2016	1200.0 sq. m (1)	—	175.06 sq. m (2)	
2015	1200.0 sq. m (1)	—	175.06 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
July 2, 2020 —	Embassy of Ukraine in the Kingdom of Spain , Extraordinary and Plenipotentiary Ambassador
Oct. 12, 2012 — till March 11, 2016	Embassy of Ukraine in the Kingdom of Spain , Extraordinary and Plenipotentiary Ambassador

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