



## Polurez Yurii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine to the United Arab Emirates (Kingdom of Bahrain)</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	April 6, 2021

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

### risks

1. Declared hard cash - USD **57000.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Polurez Olena Vasylivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Посольство України в Об'єднаних Арабських Еміратах, Надзвичайний і Повноважний Посол України в Об'єднаних Арабських Еміратах	100 490,43	2 484,66	
2018	Посольство України в Об'єднаних Арабських Еміратах, Надзвичайний і Повноважний Посол України в Об'єднаних Арабських Еміратах	87 664,03	6 258,28	
2017	Посольство України в Об'єднаних Арабських Еміратах, Надзвичайний і Повноважний Посол України в Об'єднаних Арабських Еміратах	74 277,50	1 640,78	
2016	Embassy of Ukraine to United Arab Emirates, Ambassador Extraordinary and Plenipotentiary of Ukraine to the United Arab Emirates	67 695,48	—	
2015	Embassy of Ukraine to United Arab Emirates, Ambassador Extraordinary and Plenipotentiary of Ukraine to the United Arab Emirates	65 678,69	—	



## **MONETARY ASSETS:**

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		Declarant		Family					
Year	Asset type	UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	—	177 000,00	—	—	—	—	—	—
2019	Cash	—	58 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	52 000,00	—	—	52 155,00	—	—	—
2018	Cash	—	57 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	125 000,00	—	—	88 650,00	—	—	—
2017	Cash	—	43 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	120 000,00	—	—	42 000,00	—	—	—
2016	Cash	—	22 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

		Declarant		Family					
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	—	100 000,00	—	—	—	—	—	—
2015	Cash	—	42 000,00	—	—	—	—	—	—
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	4851.0 sq. m (3)	—	112.6 sq. m (2)	
2018	4851.0 sq. m (3)	—	170.6 sq. m (3)	
2017	4851.0 sq. m (3)	—	170.6 sq. m (3)	
2016	4851.0 sq. m (3)	—	170.6 sq. m (3)	
2015	4851.0 sq. m (3)	—	117.6 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX300 2000	
2018	• Lexus RX300 2000	
2017	• Lexus RX300 2000	
2016	• Lexus RX300 2000	
2015	• Lexus RX300 2000	



## CAREER:

Period	Position
Nov. 12, 2010 — till April 6, 2021	<b>Embassy of Ukraine to the United Arab Emirates (Kingdom of Bahrain)</b> , Extraordinary and Plenipotentiary Ambassador



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Commercial Bank "Land Capital"	20280450	client of the bank
JSC Ukreximbank	00032112	Bank customer

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