



Poloz Yevhen Yevhenovych

Category	Domestic Politically Exposed Person
Last position	<u>State Inspectorate of agriculture in the Mykolaiv Oblast (Region)</u> , First Deputy Head of the Inspection
Dec. 29, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Poloz Anastasiia Yevhenivna	daughter	—
Poloz Anna Vitaliivna	wife	—
Poloz Arkhip Yevhenovych	son	—
Poloz Hleb Yevhenovych	son	—
Poloz Yelyzaveta Yevhenivna	daughter	—
Poloz Artem Yevhenovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	State Agricultural Inspection in Mykolaiv oblast (region), First Deputy Head of the State Agriculture Inspection in Mykolaiv oblast (region)	2 747,25	28 987,30	
2016	State Agricultural Inspection in Mykolaiv oblast (region), First Deputy Head of the State Agriculture Inspection in Mykolaiv oblast (region)	2 747,25	31 730,77	
2015	State Agricultural Inspection in Mykolaiv oblast (region), First Deputy Head of the State Agriculture Inspection in Mykolaiv oblast (region)	3 448,60	35 986,50	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	1147.0 sq. m (1)	—	—	
2016	1147.0 sq. m (1)	—	—	
2015	1147.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2016	• Mercedes-Benz S 500 2003	
2016	• Mercedes-Benz S 500 2003	
2015	• Мерседес S 500 2003	



CAREER:

Period	Position
May 15, 2012 — till Dec. 29, 2016	State Inspectorate of agriculture in the Mykolaiv Oblast (Region), First Deputy Head of the Inspection

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