



## Pokotylo Oleksii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Main Department
May 1, 2016	Change of the legislation, which sets up PEP status
<b>Scoring of unexplained wealth risk based on 2019 annual asset declaration</b>	

0.16  
Expand

### risks

1. declared amount of land plots owned since 2015 **5**; out of them **5** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pokotylo Liudmyla Pavlivna INVEST-INITIATIVE, Private Enterprise , Joint ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Керівник Головного управління з питань воєнної безпеки	40 669,96	12 871,36	
2019	Офіс Президента України, Керівник Головного управління з питань воєнної безпеки	40 669,96	12 192,39	
2018	Адміністрація Президента України, Керівник Головного департаменту з питань національної безпеки та оборони	30 865,98	9 191,18	
2017	Адміністрація Президента України, Керівник Головного департаменту з питань національної безпеки та оборони	21 912,63	8 357,30	
2016	Administration of President of Ukraine, Head of the Main Department on National Safety and Defense	15 957,34	5 469,32	
2015	Administration of President of Ukraine, Head of the Main Department on National Safety and Defense	15 390,03	3 964,48	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USDEUR	Other	UAH	USDEUR	Other
<b>2019</b>	Deposits	20 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2019</b>	Deposits	20 000,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	20 000,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	20 000,00	—	—	37 853,00	—	323,00
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	20 000,00	—	—	37 853,00	— 1 631,00	
<b>2016</b>	Cash	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Other	—	—	—	—	—	—
2015	Deposits	20 000,00	—	—	37 853,00	—	1 700,00
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	116787.0 sq. m (11)	100.5 sq. m (1)	265.7 sq. m (3)	
2019	116787.0 sq. m (11)	100.5 sq. m (1)	265.7 sq. m (3)	
2018	116787.0 sq. m (11)	100.5 sq. m (1)	265.7 sq. m (3)	
2017	116787.0 sq. m (11)	100.5 sq. m (1)	265.7 sq. m (3)	
2016	69746.0 sq. m (8)	100.5 sq. m (1)	265.7 sq. m (3)	
2015	65301.0 sq. m (6)	100.5 sq. m (1)	265.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2008	
2019	• Toyota Camry 2008	
2018	• Toyota Camry 2008	
2017	• Toyota Camry 2008	
2016	• Toyota Camry 2008	
2015	• Toyota Camry 2008	



CAREER:

Period	Position
July 10, 2015 —	<b>Administration of President of Ukraine</b> , Head of the Main Department



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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