



## Pohorielyi Serhii Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region), Head of the Department</u>
Date of dismissal	Oct. 19, 2018



### CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pohorielaia Olena Hennadiivna	wife	—



## **INCOME AND EXPENDITURES**

---

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Головне управління ДФС у Донецькій області, Начальник Головного управління ДФС у Донецькій області	15 770,76	31 113,18	
2017	Головне управління ДФС у Донецькій області, Начальник Головного управління ДФС у Донецькій області	11 297,41	12 410,20	
2016	Main Department of the State Fiscal Service in Donetsk Oblast (Region), Head of the Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region)	8 847,90	38 149,52	
2015	Main Department of the State Fiscal Service in Donetsk Oblast (Region), Head of the Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region)	11 715,38	34 750,62	
2015	Державна фіскальна служба / Державна митна служба / Державна податкова служба / Податкова інспекція / Міністерство зборів та доходів/, начальник головного управління дфс у донецькій області	12 266,16	34 750,62	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2014</b>	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the State Fiscal Inspection in Severodonetsk of the State Division of the Ministry of Revenues and Duties in Luhansk Oblast (Region)	8 758,55	—	



**MONETARY ASSETS:**

---

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
<b>2018</b>	Deposits	92 296,00	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	993 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	271,00	—	—	—	—	—
<b>2017</b>	Cash	—	—	—	310 000,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	29 414,00	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	4 081,00	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 120,00	





## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2018	90500.0 sq. m (2)	204.9 sq. m (1)	254.4 sq. m (4)	
2017	90500.0 sq. m (2)	204.9 sq. m (1)	254.4 sq. m (4)	
2016	90500.0 sq. m (2)	204.9 sq. m (1)	186.9 sq. m (3)	
2015	90500.0 sq. m (2)	204.9 sq. m (1)	46.3 sq. m (1)	
2015	90500.0 sq. m (2)	—	46.3 sq. m (1)	
2014	2330.0 sq. m (4)	—	—	



---

## VEHICLES:

Year	Declarant	Family
2018	—	
2017	—	
2016	—	
2015	• КРАЗ 8138 1993	
2015	• Прицеп КРАЗ 38138 1993	
2014	<ul style="list-style-type: none"><li>• Toyota Land Cruiser Prado 3956 куб. см. 2008</li><li>• Kia Magentis 1997 куб. см. 2006</li><li>• КРАЗ 8138 прицеп легкового автомобиля 1993</li></ul>	



## CAREER:

Period	Position
March 1, 2016 — till Oct. 19, 2018	<b>Main Department of the State Fiscal Service of Ukraine in Donetsk oblast (region),</b> Head of the Department



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer
JSC "Oschadbank"	00032129	Bank customer

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED