



## Ponomarchuk Oleksii Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Environmental Inspection of the metropolitan area,</u> Head
Date of dismissal	Feb. 24, 2021

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Ponomarchuk Tetiana Hryhorivna	mother	—
Pohrebniak Olena Hennadiivna Main Division of the State Migration Service in Odesa Oblast (Region) , Head	wife	—
Pohrebniak Danylo Maksymovych	stepson	—
Pohrebniak Ivan Maksymovych	stepson	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція Столичного округу, перший заступник начальника	17 577,79	24 493,54	
2018	Державна екологічна інспекція Столичного округу, перший заступник начальника	7 989,45	17 785,89	
2017	Державна екологічна інспекція України, завідувач сектору з питань запобігання та виявлення корупції Державної екологічної інспекції України	3 557,08	—	
2016	Main Territorial Division of Justice in Odesa oblast (region), Head	4 603,69	1 341,98	
2015	Main Territorial Division of Justice in Odesa oblast (region), Head	3 816,96	1 298,49	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	143 238,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
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	3 557,08	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2530.0 sq. m (3)	161.0 sq. m (1)	72.0 sq. m (1)	
2018	2530.0 sq. m (3)	161.0 sq. m (1)	—	
2017	2200.0 sq. m (2)	—	44.1 sq. m (1)	
2016	6496.0 sq. m (6)	—	—	
2015	6496.0 sq. m (6)	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• FORD FIESTA 2011	
2017	• FORD FIESTA 2011	
2016	—	
2015	—	



## CAREER:

Period	Position
July 23, 2020 — till Feb. 24, 2021	<b>State Environmental Inspection of the metropolitan area</b> , Head
Jan. 31, 2020 — till March 3, 2020	<b>State Environmental Inspection of the metropolitan area</b> , Head
June 22, 2015 — till Nov. 14, 2016	<b>Main Division of Justice in the Odesa Oblast (Region)</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank

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