



Bozhko Mykola Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 3, 1967
Last position	<u>ВП «Атомпроектінжиніринг»</u> , Temporarily Acting Director

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **156080.41** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **95122.63**, that in **7.6** times exceeds income - USD **12437.26**

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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Invest Center"	Beneficial owner	31924997
Limited Liability Company "tpk Zernovyk"	Beneficial owner	32479241
Limited Liability Company "tpk Zernovyk"	ownership	32479241
Limited Liability Company "Specialized hunting enterprise "Morovske"	ownership	36000597
Limited Liability Company "Invest Center"	ownership	31924997



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба морського та річкового транспорту України, Перший заступник Голови	45 013,10	—	
2018	Державне агентство інфраструктурних проєктів України, Перший заступник Голови	29 357,37	—	
2017	Державне агентство інфраструктурних проєктів України, Перший заступник Голови	24 819,66	—	
2016	State Agency of Infrastructure Projects of Ukraine, First Deputy Head	14 392,50	—	
2015	National Agency on Preparation and Holding of Finals of the 2012 Football European Cup in Ukraine and the Implementation of Infrastructure Projects, First Deputy Head	12 437,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	220 525,00	7 681,00	3 476,00		—	—	—	
2019	Cash	34,00	88 500,00	53 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	—	—	—		—	—	—	
2018	Cash	—	98 500,00	58 000,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	100 000,00	—	—		—	—	—	
2017	Cash	—	98 500,00	58 000,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	—	75 000,00	—		—	—	—	
2016	Cash	—	50 100,00	35 750,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	75 000,00	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	54 350,00	37 550,00		—	—	—	
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	13,89	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2500.0 sq. m (1)	76.0 sq. m (1)	74.9 sq. m (1)	
2018	2500.0 sq. m (1)	76.0 sq. m (1)	74.9 sq. m (1)	
2017	2500.0 sq. m (1)	76.0 sq. m (1)	74.9 sq. m (1)	
2016	2500.0 sq. m (1)	76.0 sq. m (1)	73.4 sq. m (1)	
2015	—	—	73.4 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2019

- Buster "S" 2008
- мерседес-бенц E-240 1998
- мерседес-бенц S63 AMG 2007
- фольксваген таурег 2008
- мерседес бенц 300GE 1993
- 2005

2018

- Buster "S" 2008
- Silver Star cabin 2003
- мерседес-бенц E-240 1998
- мерседес-бенц S63 AMG 2007
- фольксваген таурег 2008
- мерседес бенц 300GE 1993
- 2005

2017

- Buster "S" 2006
- 2005
- мерседес-бенц E-240 1998
- фольксваген таурег 2008
- 2008
- мерседес бенц 300GE 1993
- Silver Star cabin 2003

2016

- Buster "S" 2006
- Silver Star cabin 2003
- мерседес-бенц E-240 1998
- фольксваген таурег 2008
- 2008
- мерседес бенц 300GE 1993
- 2005

Year

Declarant

Family

2015

- Buster "S" 2006
- Silver Star cabin 2003
- мерседес-бенц E-240 1998
- фольксваген таурег 2008
- 2008
- мерседес бенц 300GE 1993
- 2005



CAREER:

Period

Position

July 2020 —

ВП «Атомпроектінжиніринг»,
Temporarily Acting Director

Oct. 20, 2019 — till Dec. 18, 2019

**State Emergency Service of
Ukraine, administrative
department**, a.i. Director

Oct. 20, 2019 — till Dec. 18, 2019

**State Emergency Service of
Ukraine, administrative
department**, First Deputy Head

April 30, 2014 — till Oct. 20, 2019

**Ukrainian State Agency of
Infrastructure Projects**, First
Deputy Head of Department of
Financial Support of the National
Agency on Preparation and Holding
of Finals of the 2012 Football
European Cup in Ukraine and the
Implementation of Infrastructure
Projects

— till 2014

**Ukrainian State Agency of
Infrastructure Projects**, Director
of the Department of Safety, Legal
Order, Placement, Mobility, and
Operating Activities of the National
Agency on Preparation and Holding
of Finals of the 2012 Football
European Cup in Ukraine and the
Implementation of Infrastructure
Projects



DOSSIER:

more information is available in Ukrainian version of the dossier

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
PJSC "Commercial Bank "Accordbank"	35960913	Bank customer

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