



Pikh Bohdan Petrovych

Category	Domestic Politically Exposed Person
Date of birth	March 17, 1955
Last position	<u>РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ"</u> <u>ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНСЬКА</u> <u>ЗАЛІЗНИЦЯ", Head</u>
2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Pikh Tetiana Viktorivna Limited Liability Company "Ippzt" , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ПАТ Укрзалізниця, Директор представництва ПАТ Укрзалізниця в республіці Польща	99 871,64	16 265,83	
2016	Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways), Director of the Representation Office of the Public Joint Stock Company Ukrzaliznytsya (Ukrainian Railways) in the Republic of Poland	37 083,84	5 516,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	3 859 187,00	—	—	—	—	—	—	—
2017	Cash	350 000,00	50 000,00	16 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	1 760 902,00	—	—	—	—	—	—	—
2016	Cash	350 000,00	50 000,00	16 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	174.2 sq. m (1)	
2016	—	—	174.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none">ПГМФ 8902 2003Ауді кю 7 2013	
2016	<ul style="list-style-type: none">ПГМФ 8902 2003Ауді кю 7 2013	



CAREER:

Period	Position
Jan. 2015 — till 2016	РЕГІОНАЛЬНА ФІЛІЯ "ЛЬВІВСЬКА ЗАЛІЗНИЦЯ" ПУБЛІЧНОГО АКЦІОНЕРНОГО ТОВАРИСТВА "УКРАЇНЬСКА ЗАЛІЗНИЦЯ", Head
July 28, 2010 — till Jan. 20, 2015	State Territorial-Sectoral Enterprise Lviv Railway, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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