



Boiko Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 6, 1963
Place of birth	Yaremche, Ivano-Frankivsk Oblast (region)
Last position	<u>The High Council of Justice</u> , Member of the High Council of Justice
Date of dismissal	April 28, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

5.57
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 612 546,00 UAH**

2. cash declared in the very first electronic asset declaration available in the system is **11 375 460,00** UAH, that in **24.7393** times exceeds income of **459 813,00** UAH declared for the corresponding year
3. the sum of income and value of assets **4 753 754,00** UAH is lower than expenditures of **9 932 378,00** UAH
4. the declared expenditures is **9 932 378,00** UAH, that constitutes **463,87%** of overall income of declarant (**2 141 208,00** UAH)
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**
7. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boiko Oleksa-Mykhailo Andriiovych	son	—
Boiko Olesia Teodoziivna	wife	—
Boiko Nataliia Andriivna	daughter	—
National Joint-Stock Company "Naftogaz of Ukraine" , Member of the Supervisory Board		



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вища рада правосуддя, Член Вищої ради правосуддя	83 703,07	6 663,79	
2018	Вища рада правосуддя, м. Київ, вул. Студентська, 12-а, 04050, Член Вищої ради правосуддя	117 797,69	22 718,93	
2017	Вища рада правосуддя, м. Київ, вул. Студентська, 12-а, 04050, Член Вищої ради правосуддя	174 658,79	7 042,74	
2017	Вища рада правосуддя, м. Київ, вул. Студентська, 12-а, 04050, Член Вищої ради правосуддя	174 658,79	8 481,90	
2016	High Council of Justice, Kyiv, 12-a Studentska str., 04050, Member of the High Council of Justice	14 343,22	2 566,72	
2015	Вища рада юстиції, член вищої ради юстиції	15 304,09	2 385,57	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	64 058,00	547,00	1 632,00	—	—	—	—	—
2019	Cash	1 500 000,00	20 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	170 267,00	—	—	9 606,00	—	—	—	—
2018	Cash	6 000 000,00	190 000,00	—	220 000,00	18 000,00	7 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	66 606,00	—	—	9 606,00	—	—	—	—
2017	Cash	4 500 000,00	200 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	66 606,00	—	—	9 606,00	—	—	—	—
2017	Cash	4 500 000,00	200 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	250 000,00	200 000,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	444.0 sq. m (1)	268.4 sq. m (1)	162.0 sq. m (2)	
2018	—	268.4 sq. m (1)	300.6 sq. m (3)	
2017	—	268.4 sq. m (1)	161.2 sq. m (2)	
2017	444.0 sq. m (1)	268.4 sq. m (1)	161.2 sq. m (2)	
2016	473.0 sq. m (1)	268.4 sq. m (1)	161.2 sq. m (2)	
2015	473.0 sq. m (1)	268.4 sq. m (1)	44.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	• Toyota C-HR 2016	
2017	• Toyota C-HR 2016	
2016	—	
2015	• 2011	



CAREER:

Period	Position
April 28, 2015 — till April 28, 2019	The High Council of Justice, Member of the High Council of Justice



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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