



Turovych Bohdan Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 15, 1984
Last position	<u>Ostrog District State Administration</u> , Head of the District State Administration
Date of dismissal	Sept. 19, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Turovych Polina Bohdanivna	daughter	—
Turovych Sofiia Bohdanivna	daughter	—
Turovych Nataliia Serhiivna Острозька районна рада , Начальник організаційного відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Острозька районна державна адміністрація Рівненської області, Голова	13 449,01	8 774,44	
2018	Острозька районна державна адміністрація Рівненської області, Голова	—	—	
2018	Острозька районна державна адміністрація Рівненської області, Голова	10 662,66	5 197,70	
2017	Острозька районна державна адміністрація Рівненської області, Голова	7 841,38	642,41	
2017	Острозька районна державна адміністрація Рівненської області, Голова	7 841,38	642,41	
2016	Ostrog District State Administration in Rivne oblast (region), Head	5 475,42	1 242,72	
2015	Ostrog District State Administration in Rivne oblast (region), Head	2 516,44	429,31	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	120 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EURO	UAH	US\$	EURO
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1982.0 sq. m (4)	59.4 sq. m (1)	87.0 sq. m (2)	
2018	1982.0 sq. m (4)	59.4 sq. m (1)	87.0 sq. m (2)	
2018	1982.0 sq. m (4)	59.4 sq. m (1)	87.0 sq. m (2)	
2017	2800.0 sq. m (3)	124.2 sq. m (1)	89.4 sq. m (2)	
2017	2800.0 sq. m (3)	124.2 sq. m (1)	89.4 sq. m (2)	
2016	—	—	89.4 sq. m (2)	
2015	—	—	55.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
April 27, 2016 — till Sept. 19, 2019	Ostrog District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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