



Yatskov Borys Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	April 2, 1966
Last position	<u>Izyaslav District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared hard cash - USD **64825.72** exceeds USD 50000
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

3. Declared value of property and cars - **2544572.00** UAH exceed declared income - **239162.00** UAH in 10 times and more

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
Yatskova Inna Petrivna "b-ars oil" llc , Joint ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Ізяславська районна державна адміністрація Хмельницької області, голова адміністрації	15 416,12	89 647,46	
2018	Ізяславська районна державна адміністрація Хмельницької області, голова Ізяславської районної державної адміністрації Хмельницької області	8 409,05	4 015,70	
2017	Ізяславська районна державна адміністрація Хмельницької області, голова Ізяславської районної державної адміністрації Хмельницької області	6 619,73	2 271,52	
2016	Izyaslav District State Administration in Khmelnytsky oblast (region), Head of the Izyaslav District State Administration in Khmelnytsky oblast (region)	4 720,20	1 479,82	
2015	Izyaslav District State Administration in Khmelnytsky oblast (region), Head of the Izyaslav District State Administration in Khmelnytsky oblast (region)	34 697,74	792,97	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	2 466,00	—	27,00	—	—	—	—	—
2019	Cash	—	50 000,00	—	500 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	120 000,00	—	500 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	120 000,00	—	500 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	120 000,00	—	500 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	120 000,00	—	500 000,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
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	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2854.0 sq. m (3)	185.8 sq. m (1)	—	
2018	2854.0 sq. m (3)	185.6 sq. m (1)	—	
2017	2854.0 sq. m (3)	185.6 sq. m (1)	—	
2016	2854.0 sq. m (3)	185.6 sq. m (1)	—	
2015	2854.0 sq. m (3)	185.6 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
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2019		
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|------|---|--|
| 2019 | <ul style="list-style-type: none">• DAF CF 85.360 2007• SKODA YETI 2012• SCHWARZMMULLER SPA-3E 1998• MA3 5337 1992 | |
|------|---|--|

2018		
------	--	--

- | | | |
|------|--|--|
| 2018 | <ul style="list-style-type: none">• DAF CF 85.360 2007• AUDI Q7 2013• SKODA YETI 2012• SCHWARZMMULLER SPA-3E 1998• MA3 5337 1992 | |
|------|--|--|

2017		
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- | | | |
|------|--|--|
| 2017 | <ul style="list-style-type: none">• DAF CF 85.360 2007• SKODA YETI 2012• SCHWARZMMULLER SPA-3E 1998• AUDI Q7 2013• MA3 5337 1992 | |
|------|--|--|

2016		
------	--	--

- | | | |
|------|--|--|
| 2016 | <ul style="list-style-type: none">• DAF CF 85.360 2007• SKODA YETI 2012• SCHWARZMMULLER SPA-3E 1998• AUDI Q7 2013• MA3 5337 1992 | |
|------|--|--|

2015		
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- | | | |
|------|--|--|
| 2015 | <ul style="list-style-type: none">• DAF CF 85.360 2007• AUDI Q7 2013• SKODA YETI 2012• SCHWARZMMULLER SPA-3E 1998• MA3 5337 1992 | |
|------|--|--|
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CAREER:

Period

Position

April 21, 2015 — till July 16, 2019

**Iziaslav District State
Administration**, Head of the
District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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