



## Batiuk Oleh Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 22, 1971
Last position	<u>Chemervitsi District State Administration</u> , Head of the District State Administration
Date of dismissal	July 16, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16  
Expand

#### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Batiuk Liudmyla Volodymyrivna "Universal Master" llc , Beneficial owner	wife	—
Batiuk Dmytro Olehovych	son	—
Batiuk Zlata Olehivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Чемеровецька районна державна адміністрація Хмельницької області, голова адміністрації	10 490,40	15 680,36	
2018	Чемеровецька районна державна адміністрація Хмельницької області, голова адміністрації	8 886,94	15 001,25	
2017	Чемеровецька районна державна адміністрація Хмельницької області, голова адміністрації	6 846,71	20 464,61	
2016	Chemervizi district state administration in the Khmelnyskyi oblast, Head of the Administration	4 286,35	22 058,06	
2015	Chemervizi district state administration in the Khmelnyskyi oblast, Head of the Administration	2 756,68	16 295,32	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 338 281,00	
2017	UAH 530 625,00	
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	4000.0 sq. m (2)	195.3 sq. m (2)	—	
2018	4000.0 sq. m (2)	195.3 sq. m (2)	—	
2017	4000.0 sq. m (2)	169.8 sq. m (2)	—	
2016	4000.0 sq. m (2)	239.9 sq. m (2)	—	
2015	4000.0 sq. m (2)	239.9 sq. m (2)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• Skoda Oktavia 2014</li></ul>	
2018	<ul style="list-style-type: none"><li>• MERCEDES-BENZ C 180 1998</li><li>• 3A3 110557 2006</li><li>• Skoda Oktavia 2014</li></ul>	
2017	<ul style="list-style-type: none"><li>• VAN HOOL 1999</li><li>• MERCEDES-BENZ C 180 1998</li><li>• 3A3 110557 2006</li><li>• Skoda Oktavia 2014</li></ul>	
2016	<ul style="list-style-type: none"><li>• MERCEDES-BENZ C 180 1998</li><li>• 3A3 110557 2006</li></ul>	
2015	<ul style="list-style-type: none"><li>• MERCEDES-BENZ C 180 1998</li><li>• 3A3 110557 2006</li></ul>	



## CAREER:

Period	Position
April 28, 2015 — till July 16, 2019	<b>Chemervitsi District State Administration</b> , Head of the District State Administration



## DOSSIER:

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more information is available in Ukrainian version of the dossier

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