



Boiko Alona Fedorivna

Category	Domestic Politically Exposed Person
Date of birth	Nov. 6, 1982
Place of birth	Odesa
Last position	<u>Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection</u> , Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse

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
Boiko Yuriy Yevheniiiovych	son	—
Boiko Yevhenii Borysovyh	husband	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління Держпродспоживслужби в Черкаській області , Начальник Головного управління Держпродспоживслужби в Черкаській області	18 793,68	—	
2018	Головне управління Держпродспоживслужби в Черкаській області , Начальник Головного управління Держпродспоживслужби в Черкаській області	16 036,65	—	
2017	Головне управління Держпродспоживслужби в Черкаській області , Начальник Головного управління Держпродспоживслужби в Черкаській області	10 557,53	79 963,46	
2016	Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Cherkasy oblast (region), Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Cherkasy oblast (region)	4 872,96	83 588,98	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Ladyzhyn City State Hospital of Veterinary Medicine; Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Cherkasy oblast, Lead Doctor of Veterinary Medicine; Head of the Main Department of the State Service of Ukraine for Food Safety and Consumer Protection in Cherkasy oblast (region)	4 881,54	65 995,68	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	32 989,00	—	—	—	—	—
2019	Cash	150 000,00	—	—	—	—	—
2019	Other	295,00	—	—	—	—	—
2018	Deposits	33 863,00	—	—	—	—	—
2018	Cash	80 000,00	—	—	—	—	—
2018	Other	248,00	—	—	—	—	—
2017	Deposits	—	—	—	500 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	500 000,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	200 000,00	—	—	200 000,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
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	—	275.1 sq. m (2)	61.0 sq. m (1)	
2018	—	—	126.9 sq. m (2)	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	



VEHICLES:

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



CAREER:

Period	Position
Oct. 21, 2016 —	Main Division of the State Service of Ukraine on Issues of Food Safety and Consumer Protection, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Ukr/in/com" PJSC	05839888	Bank customer

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