



Prokopenko Bohdan Oleksandrovych

Category Family member

Last position Національне антикорупційне бюро України, Детектив

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **7 228 320,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Prokopenko Oleksandr Borysovych Supreme Court , Judge, Administrative Court of Cassation	father	—
Prokopenko Nataliia Mykolaivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне антикорупційне бюро України, Детектив	30 963,15	185 923,81	
2018	Національне антикорупційне бюро України, Детектив	39 781,96	144 036,71	
2017	Національне антикорупційне бюро України, Детектив	20 255,46	32 688,14	
2016	National Anti-corruption Bureau of Ukraine, Detective	10 947,09	22 550,27	
2015	National Anti-corruption Bureau of Ukraine, Detective	3 176,29	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	800,00	—	—	—	—	—
2019	Cash	2 500 000,00	85 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	800,00	—	—
2018	Cash	250 000,00	—	—	100 000,00	75 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	800,00	—	—
2017	Cash	350 000,00	—	—	250 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	120 000,00	—	—	150 800,00	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
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	12 625,49	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	126.9 sq. m (1)	
2018	—	—	126.9 sq. m (1)	
2017	—	—	126.9 sq. m (1)	
2016	—	—	126.9 sq. m (1)	
2015	—	—	—	



VEHICLES:

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

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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