



Bokshan Serhii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Department of State Architecture and Construction</u> <u>Inspection in Zakarpattia Region</u> , a.i. Head of Department
Date of dismissal	Oct. 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value

4. declared amount of land plots owned since 2015 **5**; out of them **4** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bokshan Katalina Serhiivna	daughter	—
Bokshan Olha Yaroslavivna Закарпатський територіальний центр карантину рослин Інституту захисту рослин Національної академії аграрних наук України , Director	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Управління Державної архітектурно-будівельної інспекції у Закарпатській області Державної архітектурно-будівельної інспекції України, Завідувач сектору по роботі з дозвільними документами	8 941,19	11 677,76	
2018	Управління Державної архітектурно-будівельної інспекції у Закарпатській області Державної архітектурно-будівельної інспекції України, Завідувач сектору по роботі з дозвільними документами	8 762,60	5 050,20	
2017	Department of State Architectural and Construction Inspection in Zakarpattia Region of State Architectural and Construction Inspection of Ukraine, Head of Sector of Work with Permission Documents	5 220,95	2 138,73	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Department of State Architectural and Construction Inspection in Zakarpattia Region of State Architectural and Construction Inspection of Ukraine, Head of Sector of Work with Permission Documents	3 918,78	2 997,37	
2015	Department of State Architectural and Construction Inspection in Zakarpattia Region of State Architectural and Construction Inspection of Ukraine, Head of Sector of Work with Permission Documents	2 322,71	3 197,67	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EURO	Other	UAH	US	EURO	Other
2019	Deposits	84 607,00	—	—		—	—	—	
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 —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	238,53	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4229.0 sq. m (6)	245.4 sq. m (1)	277.7 sq. m (2)	
2018	3038.0 sq. m (5)	245.4 sq. m (1)	277.7 sq. m (2)	
2017	3038.0 sq. m (5)	245.4 sq. m (1)	127.05 sq. m (2)	
2016	2440.0 sq. m (4)	245.4 sq. m (1)	127.05 sq. m (2)	
2015	597.0 sq. m (1)	285.7 sq. m (2)	127.05 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ваз 21013 1982• CHEVROLET AVEO SF69Y 2005	
2018	<ul style="list-style-type: none">• ваз 21013 1982• Шевроле Авео 2005	
2017	<ul style="list-style-type: none">• ваз 21013 1982• Шевроле Авео 2005	
2016	<ul style="list-style-type: none">• ваз 21013 1982• Шевроле Авео 2005	
2015	<ul style="list-style-type: none">• ваз 21013 1982• Шевроле Авео 2005	



CAREER:

Period	Position
Nov. 2017 — till Oct. 2018	Department of State Architecture and Construction Inspection in Zakarpattia Region, a.i. Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank

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