



Indychenko Borys Borysovych

Category	Domestic Politically Exposed Person
Date of birth	July 25, 1986
Last position	<u>Суворовська окружна прокуратура міста Одеси</u> , Head

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Indychenko Solomiia Borysivna	daughter	—
Indychenko Marharyta Aharahimivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Одеської області, Керівник Одеської місцевої прокуратури №2 Одеської області	22 512,46	438,92	
2018	Прокуратура Одеської області, Керівник Одеської місцевої прокуратури №2 Одеської області	18 261,12	744,54	
2017	Прокуратура Одеської області, керівник Одеської місцевої прокуратури №2 Одеської області	15 256,01	456,73	
2016	Prosecutor's office of Odesa Oblast (Region), Head of the Odesa Local Prosecution Office №2, Odesa oblast (region)	5 846,53	—	
2015	Prosecutor's office of Odesa Oblast (Region), Prosecutor of Unit of Procedural Management in Pre-Trial Investigations of Territorial Police Agencies and Support of State Prosecution of the Department for Supervision of Criminal Proceedings	3 795,54	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	415 000,00	30 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	280 000,00	15 000,00	—	125 000,00	11 500,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	250 000,00	9 500,00	—	120 000,00	11 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	185 000,00	7 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	185 000,00	5 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
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	1500.0 sq. m (1)	—	83.7 sq. m (1)	
2018	1500.0 sq. m (1)	—	83.7 sq. m (1)	
2017	1500.0 sq. m (1)	—	83.7 sq. m (1)	
2016	1500.0 sq. m (1)	—	83.7 sq. m (1)	
2015	1500.0 sq. m (1)	—	83.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Volkswagen Beetle 2015	
2017	• BMW X5 2011	
2016	• BMW X5 2011	
2015	• BMW X5 2011	



CAREER:

Period	Position
March 15, 2021 —	Суворовська окружна прокуратура міста Одеси , Head
Oct. 24, 2016 — till March 15, 2021	Odesa Local Prosecution Office №2 , Head

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