



Zarichanskyi Bohdan Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 5, 1984
Last position	<u>Pryluky Local Prosecution Office, Head</u>
Date of dismissal	March 15, 2021

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **55500.0** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

3. 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
Zarichanskyi Bohdan Bohdanovych	son	—
Zarichanskyi Nazar Bohdanovych	son	—
Zarichanskyi Luka Bohdanovych	son	—
Zarichanska Iryna Hryhorivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прилуцька місцева прокуратура Чернігівської області, керівник Прилуцької місцевої прокуратури	22 502,33	9 493,51	
2018	Прилуцька місцева прокуратура Чернігівської області, керівник Прилуцької місцевої прокуратури	20 877,52	23 553,25	
2017	Прилуцька місцева прокуратура Чернігівської області, керівник Прилуцької місцевої прокуратури	15 458,94	—	
2016	The Prosecutor General's office of Ukraine, Prosecutor at the Department of the Prosecutor General Office of Ukraine	6 727,82	—	
2015	Bershad Local Prosecution Office, Vinnyzya oblast (region), Prosecutor of the Bershad Local Prosecution Office, Vinnytsya oblast (region)	5 442,55	—	
2014	Prosecution , Prosecutor of Chechelnytskiy District	7 958,05	536,49	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	15 394,00	—	—	—	—	—
2019	Cash	—	46 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	20 500,00	—	—	22 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	10 500,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	4 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3200.0 sq. m (2)	244.1 sq. m (1)	83.3 sq. m (1)	
2018	3200.0 sq. m (2)	244.1 sq. m (1)	72.1 sq. m (1)	
2017	5864.0 sq. m (3)	325.8 sq. m (2)	139.3 sq. m (2)	
2016	3200.0 sq. m (2)	244.1 sq. m (1)	110.7 sq. m (2)	
2015	3200.0 sq. m (2)	244.1 sq. m (1)	67.2 sq. m (1)	
2014	3200.0 sq. m (5)	—	67.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	<ul style="list-style-type: none">• HYUNDAI TUCSON 2008• RENAULT MEGANE 2014	
2017	<ul style="list-style-type: none">• HYUNDAI TUCSON 2008• RENAULT MEGANE 2014	
2016	<ul style="list-style-type: none">• RENAULT MEGANE 2008	
2015	—	
2014	—	



CAREER:

Period	Position
Jan. 30, 2017 — till March 15, 2021	Pryluky Local Prosecution Office, Head



BANK ACCOUNTS:

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

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