



Savka Bohdan Petrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Myklashyv" Institute of Agriculture of Carpathian Region of NAASU", Head</u>
Date of dismissal	July 30, 2020

Scoring of unexplained wealth risk (beta)

2.16
Expand

risks

1. Declared expenditures - USD **264745.07** exceed the sum of income and amount of monetary assets of the previous year - USD **228290.89**
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy [https://
www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB](https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB)

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
Savka Liubov Ivanivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA "SDC SERWIS"	Beneficial owner	8133726504
PE Campus	ownership	42305499
PE SMP +	ownership	42305441
Farming enterprise "Parada"	Beneficial owner	39883618
Private Firm Agrofirma "Dnister"	Beneficial owner	03762064
PE SMP-18	Beneficial owner	42305415
PE Campus	Beneficial owner	42305499
Mining company SDK LLC	Beneficial owner	40642762
PE SMP +	Beneficial owner	42305441
Mining company SDK LLC	ownership	40642762
PE SMP-18	ownership	42305415
 SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA "SDC SERWIS"	ownership	8133726504
Farming enterprise "Parada"	ownership	39883618

Name	Type of connection	Code
Private Firm Agrofirma "Dnister"	ownership	03762064



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Миклашів ІСГ Карпатського регіону НААН України, Директор	23 749,70	1 181,11	
2018	ДП ДГ Миклашів ІСГ Карпатського регіону НААН України, Директор	140 574,44	1 165,51	
2016	State Enterprise "Research Station "Myklashiv" of Institute of Agriculture of Carpathian Region of the National Academy of Agrarian Sciences of Ukraine, Director	9 276,04	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	363 203,00	—	—	430 311,00	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	363 203,00	—	—	430 311,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	167 329,00	—	—	198 066,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	27841.0 sq. m (1)	—	—	
2018	27841.0 sq. m (1)	200.8 sq. m (1)	—	
2016	27841.0 sq. m (1)	—	72.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• OPEL INSIGNIA 2009	
2016	• ГАЗ 3110 2007 • OPEL INSIGNIA 2009	



CAREER:

Period	Position
Oct. 29, 2012 — till July 30, 2020	SE "Research Station "Myklashyv" Institute of Agriculture of Carpathian Region of NAASU", Head

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