



## Kit Bohdan Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Design-and-Engineering Technological Enterprise</u> <u>Lvivkharchprom</u> , Head

### Scoring of unexplained wealth risk (beta)

4.12  
Expand

### risks

1. Declared hard cash - USD **822296.68** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **830020.09**, that in **57.9** times exceeds income - USD **14340.09**
3. There is no information on the value of **2** 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
Kit Andrii Bohdanovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	son	—
Kit Taisa Volodymyrivna Company with additional liability "GSZ" , Joint ownership	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Shchurovychi Agro LLC	ownership	40476926
GALGASOTERM, Private Joint-Stock Company	Shareholder	30336068
Limited liability company "Bug Sowing Seed Company"	ownership	22342296
Private enterprise "Lugove"	ownership	35263487



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ПКТІ Львівхарчпроект, Директор	8 712,99	14 754,62	
2018	Державне підприємство проектно-конструкторський технологічний інститут "Львівхарчпроект", Директор	6 547,04	3 495,13	
2017	Державне підприємство проектно-конструкторський технологічний інститут "Львівхарчпроект", Директор	35 250,88	2 807,43	
2016	Державне підприємство проектно-конструкторський технологічний інститут "Львівхарчпроект", Директор (candidate)	11 794,48	2 545,61	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	510 000,00	810 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	650 000,00	812 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	980 000,00	810 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	490 000,00	812 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3513.0 sq. m (3)	174.1 sq. m (1)	—	
2018	20677.0 sq. m (4)	174.1 sq. m (1)	—	
2017	61550.0 sq. m (5)	174.1 sq. m (1)	—	
2016	68605.0 sq. m (6)	174.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• ПГМФ 8904 2017</li><li>• volkswagen TIGUAN 2017</li></ul>	
2018	<ul style="list-style-type: none"><li>• volkswagen TIGUAN 2013</li><li>• SKODA Octavia A5 1,9 TDI-PD/ 77kW 2012</li><li>• ПГМФ 8904 2017</li></ul>	
2017	<ul style="list-style-type: none"><li>• volkswagen TIGUAN 2013</li><li>• SKODA Octavia A5 1,9 TDI-PD/ 77kW 2012</li></ul>	
2016	<ul style="list-style-type: none"><li>• SKODA Octavia A5 1,9 TDI-PD/ 77kW 2012</li><li>• SKODA OCTAVIA A5 Elegance 2/0 TDI 2008</li></ul>	



## CAREER:

Period	Position
Nov. 11, 2016 —	<b>State Design-and-Engineering Technological Enterprise Lvivkharchprom, Head</b>



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