



Boiko Viktor Volodymyrovych

| | |
|-------------------|---|
| Category | Domestic Politically Exposed Person |
| Date of birth | July 2, 1975 |
| Last position | <u>Tyvriv District State Administration</u> , Head of the District State Administration |
| Date of dismissal | Dec. 23, 2019 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 080 179,90** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**3 451 910,50** UAH)

2. overall amount of cash owned by declarant and family members is **4 060 792,90** UAH
3. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|--|--------------------|--------|
| Boiko Mykhailo Viktorovych | son | — |
| Boiko Artem Viktorovych | son | — |
| Boiko Nataliia Anatoliivna Limited Liability Company "Autotransport enterprise "Park-2000" , Joint ownership | wife | — |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|-------------|---|----------------------------|--------------------------|---|
| 2019 | Тиврівська районна державна адміністрація, Голова | 23 797,52 | 25 728,72 | |
| 2018 | Тиврівська районна державна адміністрація, Голова Тиврівської районної державної адміністрації | 12 031,19 | 21 826,48 | |
| 2017 | Тиврівська районна державна адміністрація, Перший заступник голови Тиврівської районної державної адміністрації | 7 443,34 | 19 606,29 | |
| 2016 | Tyvriv District State Administration, First Deputy Head of Tyvrivsk District State Administration | 4 612,30 | 17 864,60 | |
| 2015 | Tyvriv District State Administration, First Deputy Head of Tyvrivsk District State Administration | 16 987,16 | 18 152,45 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|-------------|------------|-----------|-----------|-----------|--------|-----------|-----------|
| | | UAH | USD | EUROOther | UAH | USD | EUROOther |
| 2019 | Deposits | 19 387,00 | — | — | — | — | — |
| 2019 | Cash | — | 73 000,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | 10 057,00 | — | — | 33,00 | — | — |
| 2018 | Cash | — | 15 000,00 | — | — | 30 000,00 | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | 183,00 | — | — | 455,00 | — | — |
| 2017 | Cash | — | 13 000,00 | — | — | 22 000,00 | — |
| 2017 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 11 000,00 | — | — | 17 000,00 | — |
| 2016 | Other | — | — | — | — | — | — |
| 2015 | Deposits | — | — | — | — | — | — |

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|--------------|----------|--------|--------------|----------|
| | | UAH | USD | EUROther | UAH | USD | EUROther |
| 2015 | Cash | — | 10 000,00 | — | — | 14 000,00 | — |
| 2015 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH — | |
| 2018 | UAH — | |
| 2017 | UAH — | |
| 2016 | UAH — | |
| 2015 | UAH 70 675,00 | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | 3,24 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 2132.0 sq. m (2) | 234.3 sq. m (1) | — | |
| 2018 | 2132.0 sq. m (2) | 234.3 sq. m (1) | — | |
| 2017 | 2132.0 sq. m (2) | 234.3 sq. m (1) | — | |
| 2016 | 2132.0 sq. m (2) | 234.3 sq. m (1) | — | |
| 2015 | 2132.0 sq. m (2) | 234.3 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|--|--------|
| 2019 | <ul style="list-style-type: none">• БАЗ А-079.14 2007• Ford Transit 1996• Богдан А-09211 2006 | |
| 2018 | <ul style="list-style-type: none">• FORD TRANSIT 1996• Богдан А-09211 2006• KIA Sorento 2.5D 2009• БАЗ А 079.14 2007 | |
| 2017 | <ul style="list-style-type: none">• Volkswagen T-5 2006• Богдан А-09211 2006• KIA Sorento 2.5D 2009• БАЗ А 079.14 2007• FORD TRANSIT 1996 | |
| 2016 | <ul style="list-style-type: none">• Volkswagen T-5 2006• Богдан А091 2004• FORD TRANSIT 1996• KIA Sorento 2.5D 2009• Богдан А-09211 2006• БАЗ А 079.14 2007• БАЗ А-079.04 2003 | |
| 2015 | <ul style="list-style-type: none">• Volkswagen T-5 2006• Богдан А-09211 2006• Богдан А091 2004• FORD TRANSIT 1996• БАЗ А-079.04 2003• KIA Sorento 2.5D 2009• БАЗ А 079.14 2007• БАЗ А-079.04 2003 | |



CAREER:

Period

Position

Jan. 15, 2018 — till Dec. 23, 2019

**Tyvriy District State
Administration**, Head of the
District State Administration

May 2016 — till Jan. 12, 2018

**Tyvriy District State
Administration**, Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

Commercial Bank Privatbank JSC

14360570

client of the bank

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