



Soloshenko Bohdan Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	June 21, 1986
Last position	<u>Kamyanka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 30, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. Asset declaration does not indicate PEP's spouse

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
Soloshenko Olha Serhiivna	wife	—
Soloshenko Dominika Bohdanivna	daughter	—



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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	Кам'янська районна державна адміністрація, Голова Кам'янської РДА	37 759,51	2 084,52	
2018	Кам'янська районна державна адміністрація, Голова Кам'янської РДА	12 009,80	372,27	
2017	Кам'янська районна державна адміністрація, Голова Кам'янської РДА	10 316,97	1 247,75	
2016	Kamyanka District State Administration, First Deputy Head of the Kamianka District State Administration	5 224,47	1 346,62	
2015	Kamyanka District State Administration, First Deputy Head of the Kamianka District State Administration	2 161,05	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	400 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	60 000,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 212 020,00	
2017	UAH —	
2016	UAH —	
2015	UAH 10 000,00	



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	—	—	—	
2018	—	—	66.2 sq. m (1)	
2017	—	—	66.2 sq. m (1)	
2016	—	—	66.2 sq. m (1)	
2015	—	—	66.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



CAREER:

Period	Position
Jan. 25, 2020 — till March 30, 2021	Kamyanka District State Administration , Head of the District State Administration
Sept. 6, 2017 — till July 9, 2019	Kamyanka 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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