



## Bolkun Yevhen Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise "Arena Lviv"</u> , Head
Date of dismissal	July 19, 2018

### Scoring of unexplained wealth risk (beta)

3.14  
Expand

#### risks

1. Declared hard cash - USD **296523.73** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **131936.91**, that in **33.8** times exceeds income - USD **3898.66**

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
Bolkun Lesia Yevhenivna Limited Liability Company "Kopernik" , Joint ownership	wife	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Державне підприємство Поліграфічний комбінат Україна по виготовленню цінних паперів, Начальник управління з ремонту та нагляду за технічним станом будівельних конструкцій будинків та споруд	134 999,92	9 482,66	
<b>2018</b>	Державне підприємство "Поліграфічний комбінат "Україна" по виготовленню цінних паперів", Начальник управління з ремонту та нагляду за технічним станом будівельних конструкцій будинків та споруд	8 934,77	8 087,10	
<b>2017</b>	State Enterprise "Arena Lviv", Director	13 576,04	15 306,03	
<b>2016</b>	State Enterprise "Arena Lviv", Director	2 536,93	1 361,73	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	218 393,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 650 000,00	94 000,00	—	—	—	45 000,00	10 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	39 266,00	—	—	—	11 412,00	—	—	—
<b>2018</b>	Cash	607 000,00	40 000,00	—	—	—	45 000,00	10 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—	—	—
<b>2017</b>	Cash	640 000,00	40 000,00	—	—	—	45 000,00	10 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—	—	—
<b>2016</b>	Cash	950 000,00	40 000,00	—	—	—	57 000,00	—	—
<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	27678.0 sq. m (3)	51.3 sq. m (1)	113.5 sq. m (1)	
2018	27678.0 sq. m (3)	51.3 sq. m (1)	113.5 sq. m (1)	
2017	25178.0 sq. m (2)	51.3 sq. m (1)	113.5 sq. m (1)	
2016	25178.0 sq. m (2)	51.3 sq. m (1)	113.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Lexus RX 300 2005	
2018	• Lexus RX 300 2005	
2017	• Lexus RX 300 2005	
2016	• Lexus RX 300 2005	



## CAREER:

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### Period

### Position

June 22, 2016 — till July 19, 2018

**State Enterprise "Arena Lviv",**  
Head

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## BANK ACCOUNTS:

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### Bank

### Taxpayer's number

### Status

PJSC Raiffeisen Bank Aval

14305909

client of the bank

JSC "Oschadbank"

00032129

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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