



Vasyliv Bohdan Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	1965
Last position	<u>Hotel "Ukraine"</u> , Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **373308.0** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Vasyliv Halyna Vasylivna Limited Liability Company "Capital-Bud" , Beneficial owner	wife	—
Vyshkovska Nataliia Viktorivna "Hotel Ukraine" ltd , Member of the Audit Committee	business relationships	—
Shalkovskyi Yevhen Ivanovych "Hotel Ukraine" ltd , Head of the Audit Committee	business relationships	—
	business relationships	—
Levytskyi Anatolii Feodosiiiovych "Hotel Ukraine" ltd , Chairman of Supervisory Board	business relationships	—
	business relationships	—
Cherniavska Nadiia Oleksiivna "Hotel Ukraine" ltd , Member of the Audit Committee	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Готель Україна, Директор	61 050,12	69 012,98	
2018	ДП "Готель "Україна", Директор	51 047,39	57 292,29	
2017	ДП "Готель "Україна", Директор	20 005,57	57 794,50	
2016	State Enterprise "Hotel Ukraine", Director	11 373,73	69 216,53	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	376 159,00	300 602,00	13 510,00	—	—	—	—	—
2019	Cash	780 000,00	165 600,00	46 700,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	397 151,00	98 483,00	14 053,00	25 088,00	165 924,00	—	—	—
2018	Cash	—	58 100,00	50 700,00	—	59 500,00	—	—	—
2018	Other	310 000,00	—	—	275 000,00	—	—	—	—
2017	Deposits	744 938,00	95 814,00	4 062,00	552 747,00	135 677,00	—	—	—
2017	Cash	—	31 000,00	53 200,00	—	25 100,00	—	—	—
2017	Other	192 000,00	—	—	170 000,00	—	—	—	—
2016	Deposits	161 951,00	70 000,00	4 332,00	700 000,00	100 000,00	—	—	—
2016	Cash	—	55 000,00	65 700,00	—	—	—	—	—
2016	Other	245 000,00	—	—	293 000,00	—	—	—	—



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	11812.0 sq. m (3)	513.1 sq. m (3)	92.4 sq. m (2)	
2018	11812.0 sq. m (3)	513.1 sq. m (3)	92.4 sq. m (2)	
2017	11812.0 sq. m (3)	513.1 sq. m (3)	92.4 sq. m (2)	
2016	11812.0 sq. m (3)	513.1 sq. m (3)	92.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	"Hotel Ukraine" Ltd , Chairman of the Board
April 6, 2004 —	Hotel "Ukraine" , Head
2004 — till April 24, 2018	"Hotel Ukraine" Ltd , Head

\$

BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED