



Boiarchuk Serhii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 2, 1979
Last position	<u>Liuboml'skiy State Forestry</u> , Head
Date of dismissal	April 24, 2018

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** 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
Boiarchuk Oleksandr Serhiiovych	son	—
Boiarchuk Nadiia Vasylivna	wife	—
Boiarchuk Liudmyla Serhiivna	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	Державне підприємство Турійське ЛГ, головний інженер	7 308,50	11 727,48	
2018	Державне підприємство "Турійське ЛГ", головний інженер	9 949,14	1 267,42	
2017	State Enterprise "Liubomlske Forestry", Director	5 296,89	1 144,95	
2016	State Enterprise "Liubomlske Forestry", Director	5 967,92	1 016,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	60 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	50 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	60 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	80 000,00	—	—	—	—	—
2016	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	7200.0 sq. m (1)	133.1 sq. m (1)	—	
2018	7200.0 sq. m (1)	133.1 sq. m (1)	—	
2017	7200.0 sq. m (1)	133.1 sq. m (1)	—	
2016	7200.0 sq. m (1)	133.1 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• GEON XROAO250 2018	
2018	• GEON XROAO250 2018	
2017	—	
2016	—	



CAREER:

Period	Position
2016 — till April 24, 2018	Liubomlskiy State Forestry , Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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