



## Borshch Volodymyr Bohdanovych

Category Domestic Politically Exposed Person

Last position SE "Bibrskiy Forestry", Head

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**
2. declared amount of land plots owned since 2015 **6**; out of them **6** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Dukh Danylo Olehovich	grandson	—
Dukh Olena Volodymyrivna	daughter	—
Dukh Oleh Hryhorovich Перемішлянський районний суд Львівської області , помічник судді	son in law	—
Borshch Bohdan Stepanovich	father	—
Borshch Nataliia Hryhorivna школа-гімназія м.Перемішляни , директор	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Бібрське лісове господарство , директор	10 563,29	6 765,08	
2018	Державне підприємство "Бібрське лісове господарство", Директор	10 596,61	4 774,28	
2017	State Enterprise Bibrske Forestry, Director	8 271,43	3 380,69	
2016	State Enterprise Bibrske Forestry, Director	5 527,39	7 089,29	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	120 000,00	7 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	100 000,00	—	—	—	9 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	120 000,00	—	—	—	4 200,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	4 200,00	—
<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	25,93	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	56377.0 sq. m (9)	482.6 sq. m (2)	43.5 sq. m (1)	
2018	38057.0 sq. m (6)	241.3 sq. m (1)	43.5 sq. m (1)	
2017	38057.0 sq. m (6)	241.3 sq. m (1)	43.5 sq. m (1)	
2016	39059.0 sq. m (6)	230.8 sq. m (1)	43.5 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
June 25, 2013 —	<b>SE "Bibrskiy Forestry"</b> , Head

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