



## Bolokhovets Yurii Vitaliiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 18, 1982
Place of birth	ivangorod village, Ichnya district, Chernihiv region
Last position	<u>State Forest Resources Agency of Ukraine</u> , Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Declared hard cash - USD **82126.84** exceeds USD 50000

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
Bolokhovets Liudmyla Volodymyrivna Limited Liability Company "Ivangorodske" , Beneficial owner	wife	—
Bolokhovets Sofiia Yuriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Hunting and Fishing Enterprise "Ranger"	Beneficial owner	35233839
Limited Liability Company "Hunting and Fishing Enterprise "Ranger"	Joint ownership	35233839



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Ніжинське лісове господарство, Директор	15 867,40	1 641,85	
2018	ДП "Ніжинське лісове господарство", Директор	11 728,83	37 648,90	
2017	State Enterprise Nizhyn Forestry, Director	11 062,03	711,42	
2016	State Enterprise Nizhyn Forestry, Director	7 207,63	243,86	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	1 460 000,00	20 000,00	—	—	—	—
2019	Other	100 000,00	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 800 000,00	20 000,00	—	—	—	—
2018	Other	100 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	500 000,00	20 000,00	—	—	—	—
2017	Other	100 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	300 000,00	20 000,00	—	—	—	—
2016	Other	100 000,00	—	—	—	—	—



## 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	2500.0 sq. m (1)	64.0 sq. m (1)	88.2 sq. m (1)	
2018	2500.0 sq. m (1)	64.0 sq. m (1)	88.0 sq. m (1)	
2017	—	—	48.0 sq. m (1)	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Nov. 3, 2021 —	<b>State Forest Resources Agency of Ukraine</b> , Head
Feb. 18, 2021 — till Nov. 3, 2021	<b>State Forest Resources Agency of Ukraine</b> , Head
Jan. 18, 2021 — till Feb. 17, 2021	<b>State Forest Resources Agency of Ukraine</b> , a.i. Director
July 15, 2020 — till Feb. 17, 2021	<b>State Forest Resources Agency of Ukraine</b> , Deputy Head
June 8, 2020 — till Sept. 28, 2020	<b>Chernigiv oblast (region) Department of Forestry and Hunting of Ukraine</b> , Head
July 2, 2012 — till June 19, 2020	<b>SE "Nizhyn Forestry"</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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