



Heneha Bohdan Yaroslavovych

Category Domestic Politically Exposed Person

Last position SE "Lvivanticor" fmi named after Karpenko of NASU, Head

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Heneha Nataliia Yaroslavivna	wife	—
Dutchak Iryna Yaroslavivna	associated with the common life and mutual rights and obligations	—
Dutchak Tetiana Petrivna	mother in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство інженерний центр Львівантикор Фізико- механічного інституту НАН України, директор	20 803,25	7 745,22	
2018	Державне підприємство інженерний центр "Львівантикор" НАН України, директор	17 324,92	5 690,45	
2017	Державне підприємство інженерний центр "Львівантикор" НАН України, директор	12 273,54	3 161,54	
2016	State Enterprise Engineering Center "Lvivanticor" of the National Academy of Sciences of Ukraine, Director	7 626,62	3 128,88	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	297 836,00	16 681,00	4 105,00	—	—	—	—	—
2019	Cash	20 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	905 571,00	—	—	128 827,00	—	—	—	—
2018	Cash	220 000,00	—	—	175 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	715 650,00	—	—	89 400,00	—	—	—	—
2017	Cash	220 000,00	—	—	175 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	618 175,00	—	—	87 064,00	—	—	—	—
2016	Cash	150 000,00	—	—	175 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 11 542,00	
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	—	—	148.4 sq. m (2)	
2018	2500.0 sq. m (1)	—	148.4 sq. m (2)	
2017	2500.0 sq. m (1)	—	148.4 sq. m (2)	
2016	2500.0 sq. m (1)	—	148.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• мазда cx-5 2019• Хюндай Санта Фе 2012	
2018	<ul style="list-style-type: none">• Хюндай Санта Фе 2012	
2017	<ul style="list-style-type: none">• Хюндай Санта Фе 2012	
2016	<ul style="list-style-type: none">• Хюндай Санта Фе 2012	



CAREER:

Period	Position
—	SE "Lvivanticor" fmi named after Karpenko of NASU, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "Commercial Bank "Lviv"	09801546	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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