



Bukin Pavlo Yuriiovych

Category	Domestic Politically Exposed Person
Date of birth	1976
Place of birth	Kyiv
Last position	<u>"Ukroboronprom"</u> , CEO
Date of dismissal	Aug. 30, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **14 451 279,34 UAH**
2. overall value of the property and assets **15 601 077,34 UAH** exceeds income **1 289 362,00 UAH** in **12.0998** times

3. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kurchinska Olha Ihorivna	associated with the common life and mutual rights and obligations	2004 —
Bukina Olena Vasylivna	mother	—
Bukin Yuri Veniaminovich	father	—
Bukin Hryhorii Pavlovych	son	—
Zhukov Vitalii Olehovich "Ukroboronprom" , Assistant to CEO	business relationships	—
Hladkovskiy Ihor Olehovich Limited Liability Company "Bogdan" AG" , ownership	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державний концерн Укроборонпром, генеральний директор	38 705,59	15 710,24	
2019	Державний концерн Укроборонпром, генеральний директор	38 705,59	15 710,24	
2018	Державний концерн "Укроборонпром", генеральний директор	113 993,02	3 052,41	
2017	State company for export and import of products and services of military and special purpose "ukrspetsexport", CEO	228 639,25	1 997,41	
2016	State company for export and import of products and services of military and special purpose "ukrspetsexport", CEO	189 954,88	1 903,33	
2015	Концерн 'Укроборонпром', генеральний директор державної компанії укрспецекспорт	27 167,94	2 072,09	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	369 785,00	—	—	—	—	—
2019	Cash	4 672 000,00	175 800,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	369 785,00	—	—	—	—	—
2019	Cash	4 672 000,00	175 800,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	327 264,00	—	—	—	—	—
2018	Cash	4 400 000,00	175 800,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	264 455,00	—	—	—	—	—
2017	Cash	4 100 000,00	175 800,00	—	—	—	—
2017	Other	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Deposits	986 559,00	—	—	—	—	—
2016	Cash	—	175 800,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	21,16	
2016	25,34	
2015	41,61	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	71.4 sq. m (1)	
2019	—	—	163.7 sq. m (2)	
2018	602.0 sq. m (1)	—	163.7 sq. m (2)	
2017	602.0 sq. m (1)	—	163.7 sq. m (2)	
2016	602.0 sq. m (1)	—	71.4 sq. m (1)	
2015	600.0 sq. m (1)	—	53.55 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Nissan X-Trail 2016	
2017	• Nissan X-Trail 2016	
2016	• Nissan X-Trail 2016	
2015	—	



CRIMINAL RECORD AND SANCTIONS:

[more information is available in Ukrainian version of the dossier](#)



CAREER:

Period	Position
Feb. 21, 2018 — till Aug. 30, 2019	"Ukroboronprom" , CEO
— till Feb. 27, 2018	State Company "Ukrspetsexport" , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank



DOCUMENTS

Court decisions

- Ухвала суду про опіку над падчеркою Павла Букіна
- Ухвала ВАКС у справі про недекларування статків ексгендиректором "Укроборонпрому" Павлом Букіним

Media publications

- Журналісти знайшли незадекларовану квартиру ексочільника Укроборонпрому Букіна за \$ 700 000

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED