



Shoinoho Bohdan Andriiovych

Category Domestic Politically Exposed Person

Last position SE "Beregivskiy Forestry", Head

Scoring of unexplained wealth risk (beta)

1.18
Expand

risks

1. Declared more than five cars - **6**
2. 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
Shoinoho Nataliia Mykhailivna ДП ВИНОГРАДІВСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО , ПРОВІДНИЙ ІНЖЕНЕР З ЛІСОВИХ КУЛЬТУР	wife	—
Shoinoho Roman Bohdanovych	son	—
Shoinoho Anastasiia Bohdanivna	daughter	—
Kenez Mariia Stepanivna	mother in law	—
Kenez Mykhailo Mykhailovych KENEZ, Village and Farming Enterprise , ownership	father in law	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП БЕРЕГІВСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО, ДИРЕКТОР	14 882,45	12 045,86	
2018	ДП БЕРЕГІВСЬКЕ ЛІСОВЕ ГОСПОДАРСТВО, ДИРЕКТОР	13 142,71	5 509,12	
2016	State Enterprise Berehivske Forestry, Chief Forest Officer	7 210,61	6 084,54	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	EUR	Other	UAH	US	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	200 000,00	—	10 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	225 000,00	—	—	175 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	36102.0 sq. m (8)	143.5 sq. m (1)	—	
2018	36102.0 sq. m (5)	143.5 sq. m (1)	—	
2016	16131.0 sq. m (3)	143.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	• BA3 212140 2008	
2018	• BA3 212140 2008	
2016	• BA3 212140 2008	



CAREER:

Period	Position
Aug. 10, 2017 —	SE "Beregivskiy Forestry", Head

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