



## Slobodian Bohdan Ivanovych

Category Domestic Politically Exposed Person

Last position SE "ugk", Head

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **1 020 408,90** UAH, that in **7.3651** times exceeds income of **138 547,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Fedorkova Viktoriia Viktorivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Товариство з обмеженою відповідальністю Укрлітійвидобування , Головний геолог	6 031,58	4 160,86	
2018	Товариство з обмеженою відповідальністю "Укрлітійвидобування", Головний геолог	10 670,92	2 516,80	
2017	Державне підприємство "Українська геологічна компанія", Генеральний директор	13 442,79	1 935,23	
2016	State Enterprise Ukrainian Geology Company, CEO	4 109,21	985,96	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	20 000,00	—	—	—	—	—	—
2019	Cash	—	4 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	21 840,00	—	—	—	—	—	—
2018	Cash	—	2 000,00	—	—	4 000,00	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	21 405,00	—	—	—	—	—	—
2017	Cash	—	2 000,00	—	—	4 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	40 000,00	9 000,00	3 000,00	—	5 000,00	—	—	—
2016	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	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1267.0 sq. m (1)	—	82.8 sq. m (1)	
2018	1267.0 sq. m (1)	—	82.8 sq. m (1)	
2017	1267.0 sq. m (1)	—	82.8 sq. m (1)	
2016	1267.0 sq. m (1)	—	82.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Aug. 2020 —	SE "ugk", Head
Aug. 2, 2013 — till May 3, 2018	SE "ugk", Head



## BANK ACCOUNTS:

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

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