



## Bohdanets Volodymyr Ivanovych

Category Close associate

Date of birth Nov. 14, 1972

Last position State Corporate Group Nuclear Fuel, Deputy CEO

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


0.16  
Expand

### risks

1. 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
Bohdanets Oleksandr Volodymyrovych	son	—
Bohdanets Oksana Oleksandrivna	wife	—
Bohdanets Liudmyla Volodymyrivna	mother	—
Sorokin Oleksandr Hennadiiovych SE "Shidgzk" , Chief Executive Officer	business relationships	—
 Martynenko Mykola Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, of "Narodniy Front" Party, Head of the Parliamentary Committee on Fuel and Energy Complex, Nuclear Policy and Nuclear Safety	business relationships є підозрюваними в кримінальному провадженні № 52015000000000010	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДК Ядерне паливо, заступник генерального директора	27 442,27	6 988,09	
2018	ДК "Ядерне паливо", заступник генерального директора	22 621,53	5 888,64	
2017	ДК "Ядерне паливо", заступник генерального директора	16 019,08	5 421,00	
2016	State Company "Nuclear Fuel", Deputy CEO	7 087,08	1 613,35	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	52 715,00	—	—	—	—	—
2019	Cash	550 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	500 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	88 791,00	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 1 000 296,00	
2017	UAH 1 000 296,00	
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	—	—	88.6 sq. m (1)	
2018	—	—	88.6 sq. m (1)	
2017	—	—	88.6 sq. m (1)	
2016	657.0 sq. m (1)	—	201.7 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• Subaru Forester 2007	
2018	• Subaru Forester 2007	
2017	• Subaru Forester 2007	
2016	• Subaru Forester 2007	



## CRIMINAL RECORD AND SANCTIONS:

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



## CAREER:

### Period

### Position

June 18, 2014 —

**State Corporate Group Nuclear Fuel**, Deputy CEO

2010 — till Jan. 1, 2014

**SE "Shidgzk"**, Deputy Chief Executive Officer of Economy and Development of Production



## BANK ACCOUNTS:

### Bank

### Taxpayer's number

### Status

Commercial Bank Privatbank JSC

14360570

client of the bank

Joint Stock Bank "Ukrigasbank"

23697280

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank



## DOCUMENTS

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### Other documents

- [760\\_15451\\_17 ухвала Штоєрман Мартиненко Схід ГЗК](#)
- [Martynenko indictment 1-07.11.2018-UK](#)
- [Martynenko indictment 2-07.11.2018-UK](#)
- [Martynenko indictment 3-07.11.2018-UK](#)
- [Два фігуранти справи Мартиненка поїхали за кордон і не повернулися](#)

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