



Boiko Yuriy Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 9, 1958
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
26400000.00

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
Boiko Vira Dmytriivna "Capital Realty" Ilc , ownership	wife	—
Boiko Anatolii Yuriiovych	son	—
Boiko Yaroslava Yuriivna	daughter	—
Boiko Uliana Yuriivna	daughter	—
Boiko Yurii Yuriiovych	son	—
Boiko Mariia Yuriivna	daughter	—
Boiko Mykola Yuriiovych	son	—
Drahan Vasyl Mykhailovych The Prosecutor General's office of Ukraine , Senior Assistant of Attorney General for Special Assignments	personal relationships	—
 Lovochkin Serhii Volodymyrovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Давні політичні партнери	—

Name	Type of connection	Period
Demishkan Volodymyr Fedorovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	business relationships є (були) пов'язаними з ГО "ТОВАРИСТВО МИСЛИВЦІВ ТА РИБАЛОК "КЕДР"	—
Chestnykh Valerii Stanislavovych Сватівська РДА , Head of the District State Administration	business relationships довірена особа на Президентських виборах 2019 року	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 NON-GOVERNMENTAL ORGANIZATION "SOCIETY of HUNTERS AND FISHERMEN "CEDAR"	Founder	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	150 627,40	389 229,55	
2019	Верховна Рада України, Народний депутат України	150 627,40	389 229,55	
2018	Верховна Рада України, Народний депутат України	35 275,38	290 467,69	
2017	Верховна Рада України, Народний депутат України	19 019,73	307 973,42	
2017	Верховна Рада України, Комітет Верховної Ради України у справах ветеранів та осіб з інвалідністю, Президент України (candidate)	19 019,73	307 973,42	
2017	Верховна Рада України, Народний депутат України	19 019,73	314 164,53	
2016	Верховна Рада України, Народний депутат України	12 819,53	341 342,94	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 819,53	333 002,22	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	9 084,38	254 906,62	
2015	Верховна Рада, народний депутат України	5 731,54	214 443,77	
2014	President , Candidate for President	10 156,27	537 720,20	
2013	President , Candidate for President	53 163,48	2 086 060,68	
2013	President , Candidate for President	53 163,48	1 094 249,50	
2012	President , Candidate for President	42 945,27	581 309,82	



MONETARY ASSETS:

		Declarant				Family			
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther	
2019	Deposits	6 647 197,00	838 499,00	81 528,00	RUB 3 332 175,00	—	—	—	
2019	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	6 647 197,00	838 499,00	81 528,00	RUB 3 332 175,00	—	—	—	
2019	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2019	Other	2 730 474,00	—	—	RUB 3 008 360,00	—	—	—	
2018	Deposits	151 178,00	10 414,00	—		12 361 396,00	887 380,00	—	
2018	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2018	Other	—	—	—		—	—	—	
2017	Deposits	9,00	14 070,00	—		10 868 462,00	924 210,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	9,00	14 070,00	—		10 868 462,00	924 210,00	—	
2017	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2017	Deposits	9,00	14 070,00	—		10 868 462,00	924 210,00	—	
2017	Cash	200 000,00	19 200,00	17 500,00		—	—	—	
2017	Other	—	—	—		—	—	—	
2016	Deposits	57,00	18 056,00	—		12 048 067,00	961 440,00	—	
2016	Cash	250 000,00	14 200,00	14 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUROther	
2016	Deposits	57,00	18 056,00	—		36 909 477,00	47 110,00	—	
2016	Cash	250 000,00	14 200,00	14 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	655,00	31 385,00	—		32 140 498,00	—	—	
2015	Cash	300 000,00	25 000,00	15 000,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	753 911,00	—	—		36 650 777,00	—	—	
2014	Deposits	858 496,00	—	—		29 102 396,00	—	—	
2013	Deposits	731 232,00	—	—		20 275 914,00	—	—	
2013	Deposits	731 231,00	—	—		21 039 734,00	—	—	

		Declarant				Family		
Year	Asset type	UAH	USD	EUR	Other	UAH	USD	EUROther
2012	Deposits	311	—	—		15	—	—
		301,00				042		
						531,00		



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 17 361 582,00 USD 179 899,00	
2017	UAH 11 612 334,00 USD 245 069,00	
2017	UAH 11 612 334,00 USD 245 069,00	
2017	UAH 11 612 334,00 USD 306 469,00	
2016	UAH 9 157 096,00 USD 376 215,00	
2016	UAH 9 157 096,00 USD 306 469,00	
2015	UAH 5 800 000,00 USD 376 215,00	
2015	UAH 10 107,00	
2014	UAH 9 585,00	
2013	UAH —	
2013	UAH —	
2012	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2017	—	
2016	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2013	—	
2012	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	43692.0 sq. m (12)	474.8 sq. m (2)	595.0 sq. m (4)	
2019	43692.0 sq. m (12)	474.8 sq. m (2)	595.0 sq. m (4)	
2018	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2017	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2017	35291.0 sq. m (9)	444.8 sq. m (1)	595.0 sq. m (4)	
2017	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2016	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2016	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2015	35292.0 sq. m (9)	474.8 sq. m (2)	595.0 sq. m (4)	
2015	41262.0 sq. m (4)	474.8 sq. m (2)	559.3 sq. m (3)	
2014	41262.0 sq. m (4)	474.8 sq. m (2)	559.3 sq. m (3)	
2013	41262.0 sq. m (4)	474.8 sq. m (2)	559.3 sq. m (3)	

Year	Land	Residential buildings	Apartments	Other real estate
2013	41262.0 sq. m (4)	474.8 sq. m (2)	559.3 sq. m (3)	
2012	41262.0 sq. m (4)	474.8 sq. m (2)	559.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
------	-----------	--------

2019	<ul style="list-style-type: none"> • MERCEDES-BENZ GL500 2006 • BA3 2101 1978 	
------	---	--

2019	<ul style="list-style-type: none"> • MERCEDES-BENZ GL500 2006 • BA3 2101 1978 	
------	---	--

2018	<ul style="list-style-type: none"> • MERCEDES-BENZ GL500 2006 • BA3 2101 1978 	
------	---	--

2017	<ul style="list-style-type: none"> • BA3 2101 1978 • MERCEDES-BENZ GL500 2006 	
------	---	--

2017	<ul style="list-style-type: none"> • BA3 2101 1978 • MERCEDES-BENZ GL500 2006 	
------	---	--

2017	<ul style="list-style-type: none"> • MERCEDES-BENZ GL500 2006 • BA3 2101 1978 	
------	---	--

2016	<ul style="list-style-type: none"> • MERCEDES-BENZ GL500 2006 • BA3 2101 1978 	
------	---	--

2016	<ul style="list-style-type: none"> • BA3 2101 1978 • MERCEDES-BENZ GL500 2006 	
------	---	--

2015	<ul style="list-style-type: none"> • BA3 2101 1978 • MERCEDES-BENZ GL500 2006 	
------	---	--

Year

Declarant

Family

2015

- BA3 2101 1300 1978
- Mercedes-Benz GL 450 5000 2006

2014

- BA3 2101 1300 1978
- Mercedes-Benz GL 4500 5000 2006

2013

- BA3 2101 1300 см3, 51.48 кВт 1978
- Mercedes-Benz GL 500 5462 см3 2006
- Trailer 2004

2013

- BA3 2101 1300 1978
- Mercedes-Benz GL 4500 5000 2006

2012

- 3A3 2101 1300 1978
- Mercedes-Benz GL450 5000 2006



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine
June 2019 —	Political Party For life , Co-head of the party, member of the political council of the party, member of the high strategic council of the party
May 27, 2016 — till Nov. 2018	Political Party "Opposition Bloc" , Head
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Bank "National Investments"	20017340	client of the bank
JSC "OTP Bank"	21685166	client of the bank
JSC Ukreximbank	00032112	client of the bank
"Alfa-Bank" PJSC	23494714	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
Bank "Clearing House"	21665382	Bank customer



DOCUMENTS

Extracts from Business Register

- [business-registry-Kedr-03.05.2018-UA](#)

Media publications

- [Льовочкін розповів про дружбу з Фірташем та як Янукович рекомендував його Кучмі](#)

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED