



Borovets Petro Pavlovych

Category	Domestic Politically Exposed Person
Date of birth	July 13, 1976
Last position	<u>Subsidiary Enterprise "Lviv Regional Service of Automobile Roads", Head</u>
Date of dismissal	Aug. 17, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **2 170 000,00 UAH**

3. declared amount of vehicles owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Borovets Halyna Orestivna T3OB"БЕЛЕТ АВТО" , ownership	wife	—
Borovets Luka Petrovych	son	—
Borovets Filomena Petrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
T3OB"БЕЛЕТ АВТО"	Beneficial owner	32568210



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТзОВ Велет Авто, Директор з розвитку	37 249,14	49 518,93	
2019	ТозВ Велет Авто, Директор з розвитку	—	—	
2019	Міністерство інфраструктури України, Державний секретар Міністерства інфраструктури України (candidate)	—	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 170 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	2 000 000,00	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	8823.0 sq. m (5)	487.0 sq. m (1)	—	
2019	4300.0 sq. m (3)	487.5 sq. m (1)	—	
2019	4300.0 sq. m (3)	487.5 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2019	—	



CAREER:

Period	Position
Sept. 2017 — till Aug. 17, 2018	Subsidiary Enterprise "Lviv Regional Service of Automobile Roads", Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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