



## Bochevar Ivan Dmytrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station named after Suvorov" nnc ivi of Tairova</u> , Temporarily Acting Director
Date of dismissal	March 15, 2017

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

0.98  
Expand

#### risks

1. amount of cars indicated in the declaration - **6**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bochevar Svitlana Pavlivna ELLADA-DAR AGRRIAN FIRM, LLC , Beneficial owner	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	ДП ДГ ім. О.В.Суворова "ННЦ ІВіВ ім .В.Є.Таїрова", Директор (candidate)	3 881,88	1 768,30	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2017	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	20600.0 sq. m (1)	165.0 sq. m (1)	90.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2017	<ul style="list-style-type: none"><li>• YA3 3303 1986</li><li>• KAMA3 5410 1992</li><li>• RENAULT KANGOO 2004</li><li>• КЗАП 9370 1990</li><li>• MERCEDES-BENZ SPRINTER 212 1998</li></ul>	



## CAREER:

Period	Position
Feb. 10, 2017 — till March 15, 2017	<b>SE "Research Station named after Suvorov" nnc ivi of Tairova,</b> Temporarily Acting Director

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