



Bohomolov Viacheslav Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Ecological Inspection in Sumy Oblast (Region), Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bohomolova K. O.	wife	—
Bohomolova K. V.	daughter	—
Bohomolov V. V.	son	—
Bohomolov YA. V.	son	—
Bohomolov P. V.	son	—
Bohomolov M. V.	son	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна екологічна інспекція в Сумській області, начальник Державної екологічної інспекції в Сумській області - Головний державний інспектор з охорони навколишнього природного середовища Сумській області	—	2 507,87	
2018	Державна екологічна інспекція в Сумській області, начальник Державної екологічної інспекції в Сумській області (candidate)	—	1 393,28	
2014	State Fiscal Service / State Customs service / State Tax Service / Tax Inspection / Ministry of Revenues and Duties, Head of the Customs office of Sumy Customs of the State Fiscal Service of Ukraine	5 082,42	371,69	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	86.2 sq. m (1)	241.6 sq. m (3)	
2018	—	86.2 sq. m (1)	127.1 sq. m (2)	
2014	0 sq. m (4)	—	70.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2014	—	



CAREER:

Period	Position
March 18, 2020 —	State Ecological Inspection in Sumy Oblast (Region), Head
2016 — till July 1, 2016	Sumy Customs of State Fiscal Service of Ukraine, Acting Head

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