



Bochkovskyi Valerii Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise of the Ministry of Defense of Ukraine</u> <u>Odesa Project Institute</u> , Head
Date of dismissal	July 6, 2017



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bochkovska Olha Ivanivna Головне управління ДПС у м. Києві , начальник відділу	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Київський механічний завод МОУ, Заступник директора	8 855,18	10 525,64	
2018	ДП "Київський механічний завод" МОУ, Заступник директора	3 260,70	8 421,10	
2017	ДП "Київський механічний завод" МОУ, Заступник директора	3 060,87	5 708,48	
2016	Концерн "Військесетменеджмент" (по травень 2016 - БАТ "Трест "Київміськбуд-2"), Заступник директора (по травень 2016 - т.в.о. генерального директора)	5 024,15	4 518,63	



MONETARY ASSETS:

Year	Asset type	Declarant		Family		
		UAHUSD	EUROther	UAHUSD	EUROther	
2019	Deposits	— 1 086,00	—	—	—	—
2019	Cash	— 17 200,00	—	—	—	—
2019	Other	— —	—	—	—	—
2018	Deposits	— 1 060,00	—	—	—	—
2018	Cash	— 18 300,00	—	— 2 500,00	—	—
2018	Other	— —	—	—	—	—
2017	Deposits	— 1 040,00	—	—	—	—
2017	Cash	— 18 300,00	—	— 2 500,00	—	—
2017	Other	— —	—	—	—	—
2016	Deposits	— 1 460,00	—	—	—	—
2016	Cash	— 18 300,00	—	— 2 500,00	—	—
2016	Other	— —	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 159 442,00	
2017	UAH 385 000,00	
2016	UAH 385 000,00	



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	—	—	99.4 sq. m (2)	
2018	—	—	99.4 sq. m (2)	
2017	—	—	99.4 sq. m (2)	
2016	—	—	99.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mazda CX-5 2013	
2018	• Mitsubishi Carisma 2002	
2017	• Mitsubishi Carisma 2002	
2016	• Mitsubishi Carisma 2002	



CAREER:

Period	Position
March 27, 2017 — till July 6, 2017	State Enterprise of the Ministry of Defense of Ukraine Odesa Project Institute , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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