



## Kosinskyi Bohdan Ihorovych

Category Domestic Politically Exposed Person

Last position SE "Kremenets Forestry", Head

Date of dismissal Jan. 28, 2020

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

1.31  
Expand

### risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kosinska Natalia Bohdanivna	daughter	—
Kosinska Anastasiia Bohdanivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство 'Кременецьке лісове господарство', директор	7 630,38	—	
2018	Державне підприємство "Кременецьке лісове господарство", директор	7 551,34	—	
2017	Державне підприємство "Тернопільське лісове господарство", Лісничий	2 481,53	—	
2016	ДП "Тернопільське лісове господарство", Лісничий мшанецького лісництва	2 086,62	—	



**MONETARY ASSETS:**

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—

## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	6,85	
2017	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	72.0 sq. m (1)	—	
2018	—	72.0 sq. m (1)	—	
2017	—	72.0 sq. m (1)	—	
2016	—	—	—	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2.4L 2007	
2018	• TOYOTA CAMRY 2.4L 2007	
2017	• TOYOTA CAMRY 2.4L 2007	
2016	• TOYOTA CAMRY 2.4L 2007	



## CAREER:

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Period	Position
Jan. 30, 2018 — till Jan. 28, 2020	<b>SE "Kremenets Forestry", Head</b>

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