



## Bohdan Olena Oleksandrivna

Category	Family member
Last position	<u>Law firm Olena Bogdan</u> , Beneficial owner
Dec. 8, 2016	Close associate or family member - PEP is no more PEP

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

1.64  
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**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bohdan Valerii Serhiiiovych Main Department of the State Fiscal Service of Ukraine in the Kyiv oblast , Head	husband	—
Bohdan Kostiantyn Valeriiiovych	son	—
Bohdan Mariia Valeriivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Law firm Olena Bogdan	Beneficial owner	42326849



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	суддя Оболонського районного суду міста Києва, суддя	9 215,81	4 297,94	
2015	Оболонський районний суд міста Києва, суддя	9 231,81	2 997,91	
2014	Загальний місцевий суд, суддя оболонського районного суду міста киева	14 739,38	6 779,61	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2016	UAH —	
2015	UAH —	
2014	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2014	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	2222.0 sq. m (2)	—	43.0 sq. m (1)	
2015	2222.0 sq. m (2)	—	43.5 sq. m (1)	
2014	2222.0 sq. m (2)	—	—	



## VEHICLES:

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Year	Declarant	Family
2016	—	
2015	—	
2014	—	

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Development - WHITE COLLAR HUNDRED