



Bobkov Mykhailo Serhiiovych

Category Domestic Politically Exposed Person

Date of birth Oct. 2, 1983

Last position Institute UkrDPTItransbud, Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.59
Expand

risks

1. in the current year, monetary assets of declarant and family members are **389 391,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**132 418,00** UAH)
2. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**

3. cash declared in the very first electronic asset declaration available in the system is **1 056 918,70** UAH, that in **10.1008** times exceeds income of **104 637,00** UAH declared for the corresponding year



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bobkova Hanna Volodymyrivna Mostobud-D LLC , Beneficial owner	wife	—
Bobkov Serhii Mykhailovych	son	—
Bobkov Bohdan Mykhailovych	son	—
Bobkov Ihor Mykhailovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Dnipro ZBK LLC	ownership	41664779
Dnipro ZBK LLC	Joint ownership	41664779
Dnipro ZBK LLC	Beneficial owner	41664779



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	УКРДПТІТРАНСБУД, Заступник директора	15 740,20	1 463,50	
2018	ДЕРЖАВНЕ ПІДПРИЄМСТВО - УКРАЇНСЬКИЙ ДЕРЖАВНИЙ ПРОЕКТНО-ТЕХНОЛОГІЧНИЙ ІНСТИТУТ ТРАНСПОРТНОГО БУДІВНИЦТВА, Заступник директора	4 773,52	3,17	
2017	ДЕРЖАВНЕ ПІДПРИЄМСТВО - УКРАЇНСЬКИЙ ДЕРЖАВНИЙ ПРОЕКТНО-ТЕХНОЛОГІЧНИЙ ІНСТИТУТ ТРАНСПОРТНОГО БУДІВНИЦТВА, Заступник директора	3 022,24	375,02	
2016	ДЕРЖАВНЕ ПІДПРИЄМСТВО - УКРАЇНСЬКИЙ ДЕРЖАВНИЙ ПРОЕКТНО-ТЕХНОЛОГІЧНИЙ ІНСТИТУТ ТРАНСПОРТНОГО БУДІВНИЦТВА, Заступник директора	3 434,04	414,06	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	19 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 37 397,00	
2016	UAH —	



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	1000.0 sq. m (1)	—	137.6 sq. m (2)	
2018	1000.0 sq. m (1)	—	137.6 sq. m (2)	
2017	1000.0 sq. m (1)	—	137.6 sq. m (2)	
2016	1000.0 sq. m (1)	—	68.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Sequoia 2010	
2018	• Toyota Sequoia 2010 • TOYOTA CAMRY 2005	
2017	• TOYOTA CAMRY 2005	
2016	• TOYOTA CAMRY 2005	



CAREER:

Period

Position

April 11, 2018 —

Institute UkrDPTItransbud, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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