



Sushko Bohdan Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 25, 1990
Last position	<u>Chernihiv District State Administration, Zaporizhzhya region</u> , Head of the District State Administration
Date of dismissal	Dec. 5, 2019

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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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	Чернігівська районна державна адміністрація в Запорізькій області, Голова	8 673,28	—	
2018	Чернігівська районна державна адміністрація в Запорізькій області, Голова	22 751,86	—	
2017	Бердянська міська рада, Депутат міської ради	13 622,46	—	
2016	Бердянська міська рада, депутат Бердянської міської ради	640,45	—	



MONETARY ASSETS:

Year	Asset type	Declarant	Family		
		UAH	USDEUROther	UAHUSDEUROther	
2019	Deposits	—	— —	— —	—
2019	Cash	100 000,00	— —	— —	—
2019	Other	3 313 000,00	— —	— —	—
2018	Deposits	—	— —	— —	—
2018	Cash	100 000,00	— —	— —	—
2018	Other	3 313 000,00	— —	— —	—
2017	Deposits	1 001,00	— —	— —	—
2017	Cash	100 000,00	— —	— —	—
2017	Other	3 313 000,00	— —	— —	—
2016	Deposits	8 590,00	— —	— —	—
2016	Cash	—	— —	— —	—
2016	Other	—	— —	— —	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 2 203 200,00	
2017	UAH 2 210 148,00	
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	—	—	94.5 sq. m (1)	
2018	—	—	94.5 sq. m (1)	
2017	—	—	94.5 sq. m (1)	
2016	—	—	63.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	<ul style="list-style-type: none">• Mercedes E-class 2007• Audi A8 2004	
2016	<ul style="list-style-type: none">• Audi A8 2004• Mercedes E-class 2007	



CAREER:

Period

Position

June 15, 2018 — till Dec. 5, 2019

**Chernihiv District State
Administration, Zaporizhzhya
region**, Head of the District State
Administration



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

JSC "OTP Bank"

21685166

client of the bank

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