



Boksha Svitlana Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>SE "Transcarpathian Institute of Land Management", Head</u>

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **3** 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
Bezhyhets Timur Yuriiovich	son	—
Bezhyhets Kyrylo Yuriiovich	son	—



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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	ДП Закарпатський науково-дослідний та проектний інститут землеустрою, Виконуючий обов'язки директора	6 203,14	—	
2019	ДП Закарпатський науково-дослідний та проектний інститут землеустрою, Виконуючий обов'язки директора	6 203,14	—	
2018	ДП "Закарпатський науково-дослідний та проектний інститут землеустрою", Виконуючий обов'язки директора	2 355,56	—	



MONETARY ASSETS:

		Declarant			Family				
Year	Asset type	UAH	US	DEU	Other	UAH	US	DEU	Other
2019	Deposits	6 901,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2019	Deposits	6 901,00	—	—		—	—	—	
2019	Cash	—	—	—		—	—	—	
2019	Other	—	—	—		—	—	—	
2018	Deposits	192 966,00	—	—		—	—	—	
2018	Cash	—	—	—		—	—	—	
2018	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1660.0 sq. m (2)	—	417.5 sq. m (5)	
2019	1660.0 sq. m (2)	—	417.5 sq. m (5)	
2018	830.0 sq. m (1)	—	184.4 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• skoda oktavia 2005	
2019	• skoda oktavia 2005	
2018	—	



CAREER:

Period	Position
June 21, 2018 —	SE "Transcarpathian Institute of Land Management", Head

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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