



Ustymenko Bohdan Mykolaiovych

Category	Close associate
Date of birth	Jan. 1, 1961
Last position	<u>Private Joint-stock Company "Ukrainian Danube Shipping Company"</u> , Board Member
Date of dismissal	Dec. 31, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration


2.30
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 - **5**
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Tymoshenko Oleksandr Hennadiiovych Amarante trading Ltd , paid for services in favor of Yuliya Tymoshenko	business relationships були пов'язані з ТОВ "РАДЕКС - ТРИПІЛЛЯ"	— 2016
	були пов'язані з ТОВ"РАДЕКС ГРУПП"	— 2016
Chalyi Dmytro Serhiiiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , a.i. Director	business relationships	—
Bieshkariev Viktor Mykolaiovych Private Joint-stock Company "Ukrainian Danube Shipping Company" , Deputy Chairman of Board of Economics	business relationships	—
Barinov Dmytro Anatoliiovych State Emergency Service of Ukraine, administrative department , First Deputy Head	business relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Llc "Radeks-Trypillia"	ownership	35471439
Law firm Kovalenko and partners LLC	ownership	34424058
 "Radex Group" Ilc	ownership	35673398
Internal Waterways LLC	ownership	36123375
 "Radex Group" Ilc	Beneficial owner	35673398
Law firm Kovalenko and partners LLC	Beneficial owner	34424058
Antiraider LLC	Beneficial owner	39506166
Internal Waterways LLC	Beneficial owner	36123375
 Llc "Radeks-Trypillia"	Beneficial owner	35471439
Antiraider LLC	ownership	39506166
 "Radex Group" Ilc	Founder	35673398
 Llc "Radeks-Trypillia"	Founder	35471439



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	державна установа Держгідрографія, перший заступник начальника	101 677,16	—	
2018	державна установа "Держгідрографія", заступник начальника	55 059,70	—	
2017	державна установа "Держгідрографія", заступник начальника (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	199 146,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	1 800 000,00	8 000,00	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 500 000,00	8 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	281 400,00	22 800,00	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	45,70	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	129.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• TOYOTA CAMRY 2016	
2018	• TOYOTA CAMRY 2016	
2017	• TOYOTA CAMRY 2016	



CAREER:

Period	Position
Feb. 20, 2013 — till Dec. 31, 2017	Private Joint-stock Company "Ukrainian Danube Shipping Company" , Board Member



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank



DOCUMENTS

Extracts from Business Register

- [business-registry-RADEX-28.08.2018-UA](#)
- [business-registry-Radex group-28.08.2018-UA](#)

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