



Bohachova Olena Vitaliivna

Category	Domestic Politically Exposed Person
Date of birth	July 20, 1978
Place of birth	Chornobyl, Kyiv region
Last position	<u>Ministry of Justice of Ukraine</u> , State Secretary

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **2** vehicles owned or used by PEP or family members since 2015 or later

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
Bohachova Tetiana Dmyrtivna	daughter	—
Bohachov Andrii Dmytrovych	son	—
Bohachov Dmytro Mykhailovych	husband	—



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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	Міністерство юстиції України, Державний секретар	60 443,65	2 113,39	
2019	Міністерство юстиції України, Державний секретар	60 443,65	—	
2018	Міністерство фінансів України , Директор департаменту документообігу та контролю за виконанням документів	25 358,20	—	
2017	Міністерство фінансів України , Директор департаменту документообігу та контролю за виконанням документів	13 652,27	—	
2016	Міністерство фінансів України , Заступник директора департаменту документообігу та контролю за виконанням документів - начальник загального відділу	9 449,62	—	
2015	Міністерство фінансів України , Заступник директора департаменту документообігу та контролю за виконанням документів - начальник загального відділу	6 750,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	250 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	257 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	1 991,97	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	6000.0 sq. m (1)	—	100.3 sq. m (1)	
2019	6000.0 sq. m (1)	—	100.3 sq. m (1)	
2018	6000.0 sq. m (1)	—	100.3 sq. m (1)	
2017	600.0 sq. m (1)	—	100.3 sq. m (1)	
2016	—	—	100.3 sq. m (1)	
2015	—	—	100.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Swift 2008	
2019	• Suzuki Swift 2008	
2018	• Suzuki Swift 2008	
2017	• Suzuki Swift 2008	
2016	• Suzuki Swift 2008	
2015	• Suzuki Swift 2008	



CAREER:

Period	Position
March 30, 2020 —	Ministry of Justice of Ukraine, State Secretary
Dec. 10, 2019 — till March 27, 2020	Ministry of Social Policy of Ukraine, State Secretary
Oct. 3, 2018 — till Dec. 10, 2019	Ministry of Finance of Ukraine, Acting State Secretary of the Ministry

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