



## Boichuk Lesia Mykolaivna

Category	Close associate
Date of birth	1980
Last position	<u>PJSC "Scientific-Production Enterprise "Systema"</u> , Member of the Supervisory Board
Date of dismissal	Dec. 31, 2015

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97  
Expand

#### risks

1. cash declared in the very first electronic asset declaration available in the system is **5 562 730,00** UAH, that in **22.2766** times exceeds income of **249 712,00** UAH declared for the corresponding year
2. overall value of the property and assets **9 297 367,00** UAH exceeds income **223 910,00** UAH in **41.5228** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boichuk Maksym Mykhailovych	husband	—
Boichuk Anna Maksymivna	daughter	—
Lisovyi Viktor Petrovych КОМПАНІЯ "УКРБУД" , Member of the Supervisory Board	business relationships	—
Khudoshyn Hryhorii Ivanovych PJSC "Scientific-Production Enterprise "Systema" , Chairman of the Board	business relationships	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Фонд державного майна України, головний спеціаліст	—	8 077,07	
2016	Фонд державного майна України, головний спеціаліст	379,53	8 803,81	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	100 000,00	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	100 000,00	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	—	—	153.9 sq. m (2)	
2016	—	—	153.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2018	—	
2016	—	



## CAREER:

Period	Position
Nov. 19, 2013 — till Dec. 31, 2015	<b>PJSC "Scientific-Production Enterprise "Systema"</b> , Member of the Supervisory Board

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