



## Bohatyrov Mykola Mykolaiovych

|                   |  |
|-------------------|--|
| Category          | Close associate                                |
| Date of birth     | 1950   |
| Last position     | <u>PJSC "Kyiv Plant "Radar"</u> , Board Member |
| Date of dismissal | Dec. 31, 2017                                  |

### 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 **1 065 664,10** UAH, that in **5.0817** times exceeds income of **209 706,00** UAH declared for the corresponding year
2. amount of luxury cars - **1**



## CONNECTIONS TO INDIVIDUALS

| Name  | Type of connection     | Period |
|---|------------------------|--------|
| Volohina Larysa Mykolaivna  | wife                   | —      |
| Voronin Volodymyr Oleksandrovych<br>State Enterprise "Ukroboronservice" , Head                              | business relationships | —      |
| Miasishchev Ihor Leonidovych<br>PJSC "Kyiv Plant "Radar" , Chairman of the Board                            | business relationships | —      |
| Khromets Svitlana Viktorivna<br>PUBLIC JOINT STOCK COMPANHY "PLANT "MAYAK"<br>, Head of the Audit Committee | business relationships | —      |
| Kheruvimov Artur Volodymyrovych<br>PJSC "Kyiv Plant "Radar" , Chairman of Supervisory Board                 | business relationships | —      |
| Horbatiuk Ruslan Vitaliiiovych<br>PJSC "Kyiv Plant "Radar" , Head of the Audit Committee                    | business relationships | —      |



## INCOME AND EXPENDITURES

| Year | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|------|--|----------------------------|--------------------------|---|
| 2019 | АТ Київський завод Радар,<br>Член праління - головний<br>інженер     | 25 452,11                  | 1 434,46                 |   |
| 2018 | ПАТ "Київський завод<br>"Радар", Член праління -<br>головний інженер | 24 962,58                  | 995,61                   |   |
| 2017 | ПАТ "Київський завод<br>"Радар", Член праління -<br>головний інженер | 23 775,44                  | 978,20                   |   |
| 2016 | ПАТ "Київський завод<br>"Радар", Член праління -<br>головний інженер | 7 067,77                   | 644,31                   |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |              |          | Family |             |   |
|------|------------|---------------|--------------|----------|--------|-------------|---|
|      |            | UAH           | USD          | EUROther | UAHUSD | EUROther    |   |
| 2019 | Deposits   | 100<br>000,00 | —            | —        | —      | —           | — |
| 2019 | Cash       | —             | 5<br>800,00  | —        | —      | —           | — |
| 2019 | Other      | —             | —            | —        | —      | —           | — |
| 2018 | Deposits   | 100<br>000,00 | —            | —        | —      | —           | — |
| 2018 | Cash       | —             | —            | —        | —      | 7<br>500,00 | — |
| 2018 | Other      | —             | —            | —        | —      | —           | — |
| 2017 | Deposits   | —             | —            | —        | —      | —           | — |
| 2017 | Cash       | —             | 7<br>000,00  | —        | —      | —           | — |
| 2017 | Other      | —             | —            | —        | —      | —           | — |
| 2016 | Deposits   | —             | —            | —        | —      | —           | — |
| 2016 | Cash       | 120<br>000,00 | 17<br>000,00 | —        | —      | —           | — |
| 2016 | Other      | —             | —            | —        | —      | —           | — |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |
| 2017 | UAH —              |                           |
| 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 | 9879.0 sq. m (3) | —                     | 77.8 sq. m (1) |                   |
| 2018 | 9879.0 sq. m (3) | —                     | 77.8 sq. m (1) |                   |
| 2017 | 9879.0 sq. m (3) | —                     | 77.8 sq. m (1) |                   |
| 2016 | 9879.0 sq. m (3) | —                     | 77.8 sq. m (1) |                   |



## VEHICLES:

| Year | Declarant             | Family |
|------|-----------------------|--------|
| 2019 | • Hyundai Tucson 2017 |        |
| 2018 | • Hyundai Tucson 2017 |        |
| 2017 | • Hyundai Tucson 2017 |        |
| 2016 | • Hyundai Tucson 2007 |        |



## CAREER:

| Period                             | Position                                       |
|------------------------------------|--|
| March 1, 2004 — till Dec. 31, 2017 | <b>PJSC "Kyiv Plant "Radar"</b> , Board Member |



## BANK ACCOUNTS:

| Bank             | Taxpayer's number | Status             |
|------------------|-------------------|--------------------|
| JSC "Oschadbank" | 00032129          | client of the bank |

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