



Boboshko Andrii Volodymyrovych

Category	Family member
Last position	Кремнчуцький відділ поліції Головного управління Національної поліції в Полтавській області, оперуповноважений

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.61
Expand

risks

1. in the current year, monetary assets of declarant and family members are **4 030 271,60** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**515 496,00** UAH)
2. overall amount of cash owned by declarant and family members is **4 030 165,60** UAH

3. in the current declaration, overall value of declared movable property, real estate and cash is **4 047 282,60** UAH, that is in **40.666** times exceeds the declared amount in previous declaration (**99 525,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sviatska Olena Volodymyrivna Supreme Court , Judge of the Criminal Court of Cassation	wife	—
Sviatska Olha Andriivna	daughter	—
Boboshko Ruslan Andriiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Кремнчуцький відділ поліції Головного управління Національної поліції в Полтавській області, оперуповновжений	16 949,51	116 574,51	
2018	ГУНП в Полтавській області, оперуповноважений	4 748,05	9 991,82	
2017	ГУНП в Полтавській області, оперуповноважений	3 332,56	12 771,35	
2016	ГУНП в Полтавській області, оперуповноважений	9 006,40	10 236,99	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	106,00	—	—	—	—	—
2019	Cash	25 000,00	72 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	106 882,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	36 874,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	2624.0 sq. m (3)	—	171.9 sq. m (3)	
2018	2624.0 sq. m (3)	—	155.1 sq. m (3)	
2017	2624.0 sq. m (3)	—	155.1 sq. m (3)	
2016	2624.0 sq. m (3)	—	155.1 sq. m (3)	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• АЗЛК 2140 1976	
2018	<ul style="list-style-type: none">• KIA SPORTAGE 2007• АЗЛК 2140 1976	
2017	<ul style="list-style-type: none">• KIA SPORTAGE 2007• АЗЛК 2140 1976	
2016	<ul style="list-style-type: none">• KIA SPORTAGE 2007• АЗЛК 2140 1976	



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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