



Bohdan Ihor Yosyfovych

Category	Family member
Date of birth	July 25, 1987
Place of birth	Lviv
Має зареєстрований бізнес	Ukraine ()
Last position	<u>Law firm Status LLC</u> , Beneficial owner

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand


risks

1. overall value of the property and assets **5 406 500,00** UAH exceeds income **487 645,00** UAH in **11.087** times

2. declared amount of vehicles owned since 2015 **2**; out of them **1** without indicated value
3. declared amount of real estate owned since 2015 **3**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kish-Bohdan Liliia Ihorivna	wife	—2017
 Bohdan Andrii Yosypovych Офіс Президента України , Head	sibling	July 25, 1987—
Bohdan Hanna Viktorivna	wife	2017—
Bohdan Yeva Ihorivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Law firm Status LLC	ownership	33100308
 Law firm Status LLC	Joint ownership	33100308
 Law firm Status LLC	Beneficial owner	33100308
Supreme Court	Court Administrator	
 Law firm Status LLC	Founder	33100308



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, судовий розпорядник	20 144,87	435,54	
2019	Верховний Суд, судовий розпорядник	—	—	
2018	Верховний Суд, судовий розпорядник	12 617,02	1 129,26	
2017	Вищий господарський суд України, судовий розпорядник служби судових розпорядників	7 124,09	1 332,73	
2016	Вищий господарський суд України, судовий розпорядник служби судових розпорядників	39 346,79	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	170 000,00	—	—	200 000,00	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	170 000,00	—	—	200 000,00	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	200 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	100 000,00	—	—	200 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	387.3 sq. m (6)	
2019	—	—	387.3 sq. m (6)	
2018	—	—	387.3 sq. m (6)	
2017	—	—	334.7 sq. m (4)	
2016	—	—	283.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Lexus RX 350 2007• Kawasaki EN650 2018	
2019	<ul style="list-style-type: none">• Lexus RX 350 2007• Kawasaki EN650 2018	
2018	<ul style="list-style-type: none">• Lexus RX 350 2007	
2017	—	
2016	—	



DOSSIER:

more information is available in Ukrainian version of the dossier



DOCUMENTS

Extracts from Business Register

- Витяг на ТОВ "ЮФ "Статус"

Media publications

- Розслідування Bihus.Info про Андрія Богдана та зв'язки в судовій системі

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