



Boiko Ihor Yuriiovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Ukrainian State Centre of Radio Frequencies"</u> , Director of economic and resource direction
Date of dismissal	Aug. 6, 2019

Scoring of unexplained wealth risk (beta)

3.33
Expand

risks

1. Declared hard cash - USD **800391.96** exceeds USD 50000
2. Declared income from sale of property - **947200.00** UAH exceed more than three times the valuation of these property that was declared in the previous year - **11267.00** UAH

3. Asset declaration does not indicate PEP's spouse
4. There is no information on the value of **1** 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
Rak Svitlana Petrivna	wife	—
Khaidamus Illia Eliasovych	stepson	—
Boiko Anastasiia Ihorivna	daughter	—
Boiko Oleksii Ihorovych	son	—
Boiko Polina Ihorivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Український державний центр радіочастот, Комунальне підприємство виконавчого органу Київради Київської міської державної адміністрації, Київтеплоенерго, Директор з господарсько-ресурсного напряму, заступник директора з корпоративних питань	133 988,38	3 098,59	
2019	Комунальне підприємство виконавчого органу Київради Київської міської державної адміністрації, Київтеплоенерго, Заступник директора з корпоративних питань	133 988,38	3 098,59	
2018	Державне підприємство "Український державний центр радіочастот", Директор з господарсько- ресурсного напрямку	41 771,44	—	
2017	Державне підприємство "Український державний центр радіочастот", Директор з господарсько- ресурсного напрямку (candidate)	380 762,42	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 283,00	465 000,00	250 002,00	—	—	—	—	—
2019	Cash	3 588 906,00	60 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	17 283,00	465 000,00	250 002,00	—	—	—	—	—
2019	Cash	3 588 906,00	60 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	7 965,00	13,00	—	—	—	—	—	—
2018	Cash	240 000,00	480 000,00	255 000,00	—	—	—	—	—
2018	Other	55 250,00	—	—	—	—	—	—	—
2017	Deposits	7 292,00	13,00	—	—	—	—	—	—
2017	Cash	240 000,00	490 000,00	255 000,00	—	—	—	—	—
2017	Other	55 250,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 491 539,00 USD 315 000,00	
2017	UAH 2 026 479,00 USD 315 000,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	29,58	
2017	323 541,61	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2141.0 sq. m (1)	295.2 sq. m (2)	246.0 sq. m (3)	
2019	2141.0 sq. m (1)	295.2 sq. m (2)	246.0 sq. m (3)	
2018	—	65.4 sq. m (1)	267.6 sq. m (4)	
2017	—	65.4 sq. m (1)	267.6 sq. m (4)	



VEHICLES:

Year

Declarant

Family

2019

- HARLEY-DAVIDSON ROAD
GLIDE CUSTOMS 2015
- ПГФМ 8904 2007
- ПГФМ 8904 БІБ-С 2006
- BRP Bombardier GTX Wake
2007
- Bombardier Outlander 800
LTD 2012

2019

- HARLEY-DAVIDSON ROAD
GLIDE CUSTOMS 2015
- ПГФМ 8904 2007
- ПГФМ 8904 БІБ-С 2006
- BRP Bombardier GTX Wake
2007
- Bombardier Outlander 800
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2018

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2017

- ПГФМ 8904 2007
 - ПГФМ 8904 БІБ-С 2006
 - Bombardier Outlander 800
LTD 2012
 - BRP Bombardier GTX Wake
2007
-



CAREER:

Period

Position

June 2018 — till Aug. 6, 2019

**State enterprise "Ukrainian
State Centre of Radio
Frequencies"**, Director of economic
and resource direction



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Universal Bank"

21133352

client of the bank

JSC Ukreximbank

00032112

client of the bank

PJSC Raiffeisen Bank Aval

14305909

client of the bank

PJSC "Bank Credit Dnipro"

14352406

client of the bank

Commercial Bank Privatbank JSC

14360570

client of the bank

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