



Bohachuk Oleksii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Ukrgolovmostoekspertysa</u> , Head

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
Bohachuk Lada Oleksiivna	daughter	—
Bohachuk Lev Oleksiiiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Construction company Krayina Svitla LLC	ownership	36177085
Construction company Krayina Svitla LLC	Joint ownership	36177085
Company Vector-Invest	Joint ownership	35760569
Company Vector-Invest	Beneficial owner	35760569



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укрголовмостоекспертиза, Інженер 1 категорії В.о. директора	12 038,81	—	
2018	Державна служба України з безпеки на транспорті, Старший державний інспектор Відділу оперативного контролю	7 146,79	—	
2017	Державна служба України з безпеки на транспорті, Старший державний інспектор Сектору оперативного контролю	4 723,49	—	
2016	Державна служба України з безпеки на транспорті, Старший державний інспектор Сектору оперативного контролю (candidate)	2 022,66	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	22 000,00	—	—	—	—
2018	Other	55 000,00	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	547 000,00	—	—	—	—	—
2017	Other	60 000,00	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	530 000,00	—	—	—	—	—
2016	Other	60 000,00	—	—	—	—	—



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	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 23, 2019 —	State Enterprise Ukrgolovmostoekspertysa, Head

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED