



Bozhyk Valerii Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	March 27, 1971
Place of birth	Kadubivtsi village, Zastavna district, Chernivtsi region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

4.90
Expand

risks

1. Declared hard cash - USD **153718.14** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **117143.51**, that in **10.5** times exceeds income - USD **11119.87**
3. The declaration states **2** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>
4. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Bozhyk Maryna Valeriivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, народний депутат України	11 119,87	—	
2019	Верховна Рада України, народний депутат України	11 119,87	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	124 717,00	—	—	—	—	—	—	—
2019	Cash	310 000,00	52 000,00	46 400,00	—	—	—	—	—
2019	Other	—	86 000,00	—	—	—	—	—	—
2019	Deposits	124 717,00	—	—	—	—	—	—	—
2019	Cash	310 000,00	52 000,00	46 400,00	—	—	—	—	—
2019	Other	—	86 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3819.0 sq. m (2)	68.8 sq. m (1)	138.7 sq. m (1)	
2019	3819.0 sq. m (2)	68.8 sq. m (1)	138.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	



CAREER:

Period	Position
Aug. 29, 2019 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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