



Prykhodko Borys Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Jan. 23, 1973
Place of birth	Losynivka settlement, Nizhyn district, Chernihiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

6.08
Expand

risks

1. Declared hard cash - USD **2507389.16** exceeds USD 50000

2. Cash declared in the very first electronic asset declaration available in the system is USD **3253659.69**, that in **33.5** times exceeds income - USD **97034.53**
3. The declaration states **3** 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 **1** real estate owned by PEP or family members since 2015
5. 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
Prykhodko Maryna Mykolaivna Alter Ego Pharm LLC , ownership	wife	—
Prykhodko Danyil Borysovyh	son	—
Prykhodko Demian Borysovyh	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Foros Group OU	Beneficial owner	14200754
 Foros Group OU	ownership	14200754
 foros company OU	Beneficial owner	12125669
 foros company OU	ownership	12125669
Providence LLC	ownership	30312073



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	677 934,99	24 393,73	
2018	Верховна Рада України, Народний депутат України (candidate)	95 883,08	1 151,44	



MONETARY ASSETS:

Year	Asset type	Declarant				Family		
		UAH	USD	EUR	Other	UAH	USD	EUR
2019	Deposits	817	54	19	GBP	—	—	—
		769,00	589,00	798,00	610,00			
					GBP			
2019	Cash				52			
					476,00			
2019	Other	3 000	2 600	—	GBP	—	—	—
		000,00	000,00		40			
					000,00			
2019	Other	159	—	—		—	—	—
		240,00						
2018	Deposits	127	55	22	GBP	—	—	—
		079,00	874,00	801,00	24			
					166,00			
2018	Cash	3 000	3 000	—	GBP	500	—	—
		000,00	000,00		100	000,00		
					000,00			
2018	Other	136	—	—		1 220	—	—
		857,00				000,00		



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	75277.0 sq. m (5)	—	366.8 sq. m (3)	
2018	75277.0 sq. m (5)	—	366.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-Benz G500 2011• Mercedes-Benz E 350 4M 2011	
2018	<ul style="list-style-type: none">• Mercedes-Benz G500 2011• Mercedes-Benz 350 4M 2011	



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
"Globus" PJSC	35591059	client of the bank
PJSC "Bank 3/4"	36002395	client of the bank
PJSCCB PRAVEX-BANK	14360920	client of the bank
JSC Ukreximbank	00032112	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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