



## Bosevska Larysa Pavlivna

Category Domestic Politically Exposed Person

Last position "Ukrndisil", 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



## INCOME AND EXPENDITURES

Year

Position

Declarant's  
income, USD

Family  
income,  
USD

Expenses and other  
transactions of the  
declarant, USD

**2019** УКРАЇНСЬКИЙ НАУКОВО-  
ДОСЛІДНИЙ ІНСТИТУТ  
СОЛЯНОЇ ПРОМИСЛОВОСТІ,  
В.о. директора

6 819,02

—

**2018** В.о. директора, В.о.  
директора (candidate)

4 061,37

—



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	120 000,00	2 000,00	—	—	—	—
2019	Cash	—	7 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	60 000,00	2 000,00	—	—	—	—
2018	Cash	—	7 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—



## 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	—	—	62.9 sq. m (1)	
2018	—	—	62.9 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



## CAREER:

Period	Position
Aug. 27, 2019 —	"Ukrndisil", Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Universal Bank"	21133352	client of the bank

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED