



Bohomaz Yurii Vasylovych

Category Domestic Politically Exposed Person

Last position SE "Guarant-Service", Head

Date of dismissal Oct. 9, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 595 664,10** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 591 144,00** UAH)
2. overall amount of cash owned by declarant and family members is **1 595 664,10** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bohomaz Lesia Oleksandrivna Державне управління справами , Головний консультант відділу планування Управління планування та економічного аналізу	wife	—
Bohomaz Denys Yuriiiovych	son	—
Bohomaz Vladislav Yuriiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДУС по обслуговуванню офіційних заходів Гарант-Сервіс, Генеральний директор	17 253,54	16 207,10	
2018	ДП "Гарант-сервіс", Заступник генерального директора	11 824,17	12 881,07	
2017	ДП "Гарант-сервіс", Заступник генерального директора	7 372,77	9 173,79	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	650 000,00	17 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	350 000,00	—	—	—	10 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	—	5 000,00	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1900.0 sq. m (2)	—	178.9 sq. m (2)	
2018	1900.0 sq. m (2)	—	178.9 sq. m (2)	
2017	1900.0 sq. m (2)	—	178.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Honda CR-V 2012	
2018	• Honda CR-V 2012	
2017	• Honda CR-V 2012	



CAREER:

Period	Position
Sept. 3, 2019 — till Oct. 9, 2020	SE "Guarant-Service", 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