



## Boiko Serhii Viktorovich

Category	Domestic Politically Exposed Person
Last position	<u>State Scientific and Production Enterprise</u> <u>Ukrenggeodesy", Head</u>
Date of dismissal	Oct. 2, 2020

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80  
Expand

#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. declaration does not indicate the wife known in the pep.org.ua database



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boiko Oksana Mykhailivna	wife	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Sakar LLC	Beneficial owner	32378623
Sakar LLC	ownership	32378623
Sakkar LLC	Beneficial owner	38647926
Sakkar LLC	ownership	38647926



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне науково- виробниче підприємство інженерної геодезії Укрінжгеодезія, директор	1 983,07	—	
2018	Державне науково- виробниче підприємство інженерної геодезії "Укрінжгеодезія", переможець конкурсного відбору, кандидат на посаду директора (candidate)	3 019,48	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
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	1200.0 sq. m (1)	—	44.0 sq. m (1)	
2018	1200.0 sq. m (1)	—	44.0 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• опель вектра 1995	
2018	• Деу Джентра 2013 • опель вектра 1995	



## CAREER:

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### Period

### Position

Sept. 11, 2019 — till Oct. 2, 2020

**State Scientific and Production  
Enterprise Ukrengeodesy",  
Head**

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