



Boiaryntsev Oleh Anatoliiovych

Category	Close associate
Date of birth	Oct. 10, 1974
Place of birth	Glukhiv
Last position	<u>Lexfort LLC</u> , ownership

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Boiaryntseva Olena Vasylivna	wife	—
Boiaryntseva Mariia Olehivna	daughter	—
Boiaryntsev Nikita Olehovich	son	—
Derkach Andrii Leonidovich Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	personal relationships	March 2003—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Lexfort LLC	ownership	39348286
Company Lexfort LLC	Beneficial owner	42090018
Company Lexfort LLC	ownership	42090018
Bloc Energo LLC	ownership	40865686



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Сумська обласна рада, депутат Сумської обласної ради	39 257,32	2 018,26	
2018	Сумська обласна рада, депутат Сумської обласної ради	18 018,53	2 624,59	
2017	Сумська обласна рада, депутат Сумської обласної ради	2 740,31	4 024,41	
2016	Сумська обласна рада, депутат Сумської обласної ради	1 185,02	5 898,12	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	21 740,00	—	—	—	—	—
2019	Cash	—	15 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	18 413,00	—	—
2018	Cash	—	15 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	43 322,00	—	—
2017	Cash	—	15 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	91 506,00	—	—
2016	Cash	—	15 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 915 250,00	
2017	UAH 931 671,00	
2016	UAH 964 217,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	246.3 sq. m (3)	
2018	—	—	120.7 sq. m (2)	
2017	—	—	120.7 sq. m (2)	
2016	—	—	120.7 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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