



Bovrash Olha Volodymyrivna

Category	Domestic Politically Exposed Person
Last position	<u>State ENTERPRISE "ODESA COMMERCIAL SEA PORT"</u> , Chief Accountant
Sept. 14, 2017	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Bovrash Liudmyla Pylypivna	mother	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП МТП Чорноморськ, в.о. заступника директора з економіки	23 082,29	—	
2019	ДП МТП Чорноморськ, в.о. заступника директора з економіки	23 082,29	—	
2018	ДП "МТП"Чорноморськ", в.о. заступника директора з економіки	21 093,20	—	
2017	ДП "МТП"Чорноморськ", в.о. заступника директора з економіки	16 487,26	6 401,58	
2016	State Enterprise Odesa Commercial Seaport, Deputy Chief Accountant	7 325,64	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1120.0 sq. m (1)	—	105.8 sq. m (2)	
2019	1120.0 sq. m (1)	—	105.8 sq. m (2)	
2018	1120.0 sq. m (1)	—	105.8 sq. m (2)	
2017	1120.0 sq. m (1)	—	105.8 sq. m (2)	
2016	1120.0 sq. m (1)	—	49.5 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
Jan. 17, 2012 — till Sept. 14, 2017	State ENTERPRISE "ODESA COMMERCIAL SEA PORT" , Chief Accountant

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