



Bohomolets Olha Vadymivna

Category	Domestic Politically Exposed Person
Date of birth	March 22, 1966
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.77
Expand

risks

1. overall amount of cash owned by declarant and family members is **41 741 501,00** UAH
2. cash declared in the very first electronic asset declaration available in the system is **57 706 001,80** UAH, that in **17.5943** times

exceeds income of **3 279 816,00** UAH declared for the corresponding year

3. amount of luxury cars - **1**
4. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
5. declared amount of real estate owned since 2015 **2**; out of them **1** without indicated value
6. declared amount of land plots owned since 2015 **7**; out of them **3** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kyryliuk Ihor Viktorovych LLC Grinfin Property Investment , ownership	husband	—
Bohomolets-Sheremetieva Sofia Oleksiivna	daughter	—
Bohomolets Anna Petrivna	daughter	—
Avakov Arsen Borysovych Cabinet of Ministers of Ukraine , Member of the Cabinet of Ministers of Ukraine - Minister of Internal Affairs of Ukraine	personal relationships	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ГО "YABM"	Beneficial owner	43245834
Charitable fund of Olga Bogomolets	Beneficial owner	41895596
REAL PRIVATE, PRIVATE ENTERPRISE	ownership	30218780
REAL PRIVATE, PRIVATE ENTERPRISE	Beneficial owner	30218780
PE "itd"	ownership	32302266
PE "Institute of Dermacosmetology of Doctor Bogomolets"	ownership	31407815
Museum of Ukrainian Home Icons and Antiquities "Soul of ukraine"	Beneficial owner	38347187
PE "Institute of Dermacosmetology of Doctor Bogomolets"	Beneficial owner	31407815
PE "itd"	Beneficial owner	32302266
NGO "Corp"	Beneficial owner	41025739
NGO "gip"	Beneficial owner	39421051



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Приватне підприємство Інститут дерматокосметології доктора Богомолець, Лікар- дерматовенеролог	259 143,91	68 713,25	
2018	Верховна Рада України, народний депутат України, голова Комітету Верховної Ради України з питань охорони здоров'я	245 136,80	69 597,27	
2017	Адміністрація Президента України, Президент України (candidate)	148 244,81	147 692,75	
2017	Верховна Рада України, народний депутат України, голова Комітету Верховної Ради України з питань охорони здоров'я	148 244,81	147 692,75	
2016	Верховна Рада України, народний депутат України, голова Комітету Верховної Ради України з питань охорони здоров'я	167 269,28	95 198,85	
2015	Верховна Рада України, народний депутат України, голова Комітету Верховної Ради України з питань охорони здоров'я	93 741,85	42 696,91	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Верховна Рада, народний депутат України, голова комітету верховної ради України з питань охорони здоров'я	90 390,64	42 696,91	
2014	Президент, Кандидат у президенти	456 979,61	33 407,75	
2013	Президент, Кандидат у президенти	401 314,09	140 309,66	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	486 597,00	4 692,00	81 027,00	—	—	—	—	—
2019	Cash	—	400 000,00	290 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	254 118,00	6 631,00	1 551,00	174 856,00	—	55 405,00	—	—
2018	Cash	—	390 000,00	290 000,00	—	—	72 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	63 462,00	3 118,00	2 331,00	23 993,00	—	55 405,00	—	—
2017	Cash	—	430 000,00	290 000,00	—	—	72 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2017	Deposits	63 462,00	3 118,00	2 331,00	23 993,00	—	55 405,00	—	—
2017	Cash	—	430 000,00	290 000,00	—	—	72 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Deposits	23 935,00	17 417,00	2 348,00		141 667,00	24,00	41 402,00	
2016	Cash	—	380 000,00	290 000,00		—	220 000,00	72 000,00	
2016	Other	—	—	—		—	—	—	
2015	Deposits	145 563,00	23 422,00	2 737,00		49 977,00	—	—	
2015	Cash	—	380 000,00	290 000,00		—	220 000,00	72 000,00	
2015	Other	—	—	—		—	—	—	
2015	Deposits	779 464,00	—	—		49 977,00	—	—	
2014	Deposits	385 185,00	—	—		158 886,00	—	—	
2013	Deposits	279 846,00	—	—		752 984,00	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 4 357,00	
2017	UAH 9 425,00	
2017	UAH 9 425,00	
2016	UAH 175,00	
2015	UAH 2 368,00	
2015	UAH 882,00	
2014	UAH —	
2013	UAH 19 931,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	35,57	
2017	35,57	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18723.0 sq. m (16)	689.8 sq. m (4)	1021.72 sq. m (8)	
2018	18720.0 sq. m (18)	700.3 sq. m (5)	1021.72 sq. m (8)	
2017	17118.0 sq. m (16)	753.0 sq. m (5)	1021.72 sq. m (8)	
2017	17118.0 sq. m (16)	753.0 sq. m (5)	1021.72 sq. m (8)	
2016	17118.0 sq. m (16)	753.0 sq. m (5)	1135.12 sq. m (10)	
2015	14551.0 sq. m (11)	670.2 sq. m (4)	900.42 sq. m (9)	
2015	13251.0 sq. m (10)	670.2 sq. m (4)	817.15 sq. m (8)	
2014	7976.0 sq. m (7)	670.2 sq. m (4)	817.15 sq. m (8)	
2013	6536.0 sq. m (5)	573.7 sq. m (2)	763.67 sq. m (7)	



VEHICLES:

Year	Declarant	Family
2019	• BMW X3 2018	
2018	• BMW X3 2018	
2017	• Mercedes-Benz ML 350 2012	
2017	• Mercedes-Benz ML 350 2012	
2016	• Mercedes-Benz ML 350 2012	
2015	• Mercedes-Benz ML 350 2012 • BA3 213100 2004	
2015	• Mercedes-Benz ML 3500 куб. см., 203 кВт 2012 • BA3 21310 1774 куб. см., 60 кВт 2004	
2014	• BA3 21310 1774 куб.см, 60 кВт 2004 • Mercedes-Benz ML 3500 куб.см, 203 кВт 2012 • Daewoo Lanos 1498 куб.см, 63 кВт 2004	

Year

Declarant

Family

2013

- Daewoo Lanos 1498 куб.см, 63 кВт 2004
 - Mercedes-Benz ML 3500 см3, 203 кВт 2012
 - Mitsubishi Outlander 2400 куб.см, 125 кВт 2008
 - BA3 21310 1774 куб.см, 60 кВт 2004
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CAREER:

Period

Position

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "OTP Bank"	21685166	client of the bank
JSC Ukreximbank	00032112	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer



DOCUMENTS

Other documents

- [список радників Авакова.pdf](#)

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