



## Mykychak Bohdan Pylypovych

Category	Family member
Last position	<u>Specialized Construction Department-14 LLC</u> , Beneficial owner

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

1.64  
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 - **4**



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Mykychak Iryna Volodymyrivna Ministry of Healthcare of Ukraine , Deputy Minister	wife	—
Mykychak Stefaniia Mykolaivna	mother	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Persenivka LLC	Beneficial owner	23955144
Persenivka LLC	ownership	23955144
Yunat LLC	Beneficial owner	32327301
Galychbudmontazh LLC	Beneficial owner	31291285
Specialized Construction Department-14 LLC	Beneficial owner	34559276
ПРАТ "ІПОКК"	ownership	23958651



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Госпрозрахункова стоматологічна поліклініка м.Львова, головний лікар	12 866,34	19 751,96	
2018	Госпрозрахункова стоматологічна поліклініка м.Львова, головний лікар	14 010,47	17 318,57	
2017	Госпрозрахункова стоматологічна поліклініка м.Львова, головний лікар	15 476,66	14 740,09	
2016	Госпрозрахункова стоматологічна поліклініка м.Львова, головний лікар	21 254,37	8 188,11	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	102 321,00	125 878,00	57 474,00	—	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	493,00	122 865,00	56 896,00	118 697,00	—	—	—	—
<b>2018</b>	Cash	27 000,00	—	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	126,00	86 386,00	85 526,00	139 911,00	—	—	—	—
<b>2017</b>	Cash	15 000,00	—	—	32 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	—	80 086,00	81 030,00	100 246,00	—	—	—	—
<b>2016</b>	Cash	11 000,00	—	—	63 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## 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	700.0 sq. m (1)	—	149.4 sq. m (2)	
2018	700.0 sq. m (1)	—	149.4 sq. m (2)	
2017	700.0 sq. m (1)	—	149.4 sq. m (2)	
2016	700.0 sq. m (1)	—	149.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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