



Filatov Borys Albertovych

Category	Domestic Politically Exposed Person
Date of birth	March 7, 1972
Last position	<u>Political Party "NEW EUROPEAN UKRAINE"</u> , Член Головної Ради Партії

Scoring of unexplained wealth risk (beta)

6.08
Expand

risks

1. Declared hard cash - USD **1314946.79** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **1670157.55**, that in **39.7** times exceeds income - USD **42120.43**

3. The declaration states **3** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

4. Declared more than five cars - **7**

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
Filatova Maryna Viktorivna Sport Dnipro LLC , Beneficial owner	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
IPP Energia, Private Joint-Stock Company	Shareholder	14308345



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпровська міська рада, Дніпровський міський голова	72 317,74	88 736,03	
2018	Дніпровська міська рада, Дніпровський міський голова	37 464,10	52 892,23	
2017	Дніпровська міська рада, Дніпровський міський голова	41 897,68	20 658,12	
2016	Dnipro City Council, Dnipro City Mayor	8 737,46	31 067,66	
2015	Dnipro City Council, Dnipro City Mayor	4 997,35	37 123,08	
2015	Raion (district), City, Village Council , Dnipropetrovsk City Mayor	4 997,35	37 123,08	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	4 610,65	58 703,01	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	33 451,65	118 810,27	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	15 616,00	—	—	—	—	—
2019	Cash	1 380 000,00	1 330 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 411 106,00	1 100 900,00	—	426 520,00	327 200,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	1 738 400,00	1 108 320,00	—	590 520,00	339 700,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 075,00	—	—	8 713,00	—	—
2016	Cash	1 882 000,00	1 112 000,00	—	837 000,00	346 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2015	Cash	3 600 000,00	1 112 000,00	—	1 500 000,00	346 000,00	—
2015	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 72 000,00	
2014	UAH 72 000,00	
2013	UAH 70 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	37224.0 sq. m (9)	—	1316.6 sq. m (3)	
2018	15024.0 sq. m (7)	—	1316.6 sq. m (3)	
2017	15224.0 sq. m (8)	—	1316.6 sq. m (3)	
2016	13824.0 sq. m (6)	—	1316.6 sq. m (3)	
2015	13824.0 sq. m (6)	—	1316.6 sq. m (3)	
2015	300.0 sq. m (1)	1262.4 sq. m (2)	1316.6 sq. m (3)	
2014	2200.0 sq. m (2)	462.4 sq. m (1)	1316.6 sq. m (3)	
2013	2200.0 sq. m (2)	462.4 sq. m (1)	1316.6 sq. m (3)	



VEHICLES:

Year

Declarant

Family

2019

- Мерседес S600L 2012
- Jaguar XJS Convert 1989
- Mercedes-Benz 200 1969
- Triumph Scrambler 2006
- Парусно-моторне судно РУСИЧ 2006
- Honda XR250 1999
- BRP RXP X RS 2008
- Dodge RAM 2008
- Eurocopter AS350B2 2007

2018

- Мерседес S600L 2012
- Jaguar XJS Convert 1989
- Mercedes-Benz 200 1969
- Triumph Scrambler 2006
- Парусно-моторне судно РУСИЧ 2006
- Honda XR250 1999
- BRP RXP X RS 2008
- Dodge RAM 2008
- Eurocopter AS350B2 2007

2017

- Мерседес S600L 2012
- Jaguar XJS Convert 1989
- Mercedes-Benz 200 1969
- Triumph Scrambler 2006
- Парусно-моторне судно РУСИЧ 2006
- Honda XR250 1999
- BRP RXP X RS 2008
- Dodge RAM 2008
- Christy 6143 2012
- Eurocopter AS350B2 2007

Year

Declarant

Family

2016

- Grand S-470L 2004
- Мерседес S600L 2012
- Dodge RAM 2008
- Mercedes-Benz 200 1969
- Triumph Scrambler 2006
- Парусно-моторне судно
РУСИЧ 2006
- Honda XR250 1999
- BRP RXP X RS 2008
- Eurocopter AS350B2 2007
- Correct Craft Ski nautique 196
2008
- Jaguar XJS Convert 1989

2015

- Grand S-470L 2004
- Мерседес S600L 2012
- Jaguar XJS Convert 1989
- Mercedes-Benz 200 1969
- Triumph Scrambler 2006
- Парусно-моторне судно
РУСИЧ 2006
- Honda XR250 1999
- BRP RXP X RS 2008
- Dodge RAM 2008
- Correct Craft Ski nautique 196
2008
- Eurocopter AS350B2 2007

Year

Declarant

Family

2015

- Mercedes-Benz S 600 6000 куб. см. 2012
- Jaguar 5307 куб. см. 1989
- Mercedes-Benz 1997 куб. см. 1969
- Ski Nautique Катер, 196, 592 см 2008
- Bombardier Гидроцикл, 255 к. с., 1300 см 2007
- GRAND S470L Моторный човен, Mercury F50 FLPTO 2004
- Русіч Парусно-моторний катер, 71 к. с., 1500 куб. см. 2006
- Eurocopter AS350B2 2500 мґ 2007
- Triumph Мото, 865 куб. см. 2006
- Hongda Мото, 250 куб. см. 1993

Year

Declarant

Family

2014

- Jaguar 5307 куб.см 1989
- Mercedes-Benz 1997 куб.см 1969
- Mercedes-Benz S600 6000 куб.см 2012
- Катер SKI Nautique 196 592 см 2008
- Гідроцикл Bombardier 1300 куб.см, 255 л.с. 2007
- Парусно-моторний катер "Русич" 71 л.с., 1500 см 2006
- Моторний човен Grand S 4704 Mercury F-50 ELPTO 2004
- Eurocopter AS 350 B2 2500 кг 2007
- Мотоцикл Honda 250 куб.см 1999
- Мотоцикл "Триумф" 865 куб.см 2006
- Квадроцикл Arctic Cat Prowler 1000 куб.см 2010

Year

Declarant

Family

2013

- Mercedes-Benz 1997 куб.см 1969
 - Jaguar 5307 куб.см 1989
 - Mercedes-Benz S 600 6000 куб.см 2012
 - Катер Nautique 196 592 см 2008
 - Гідроцикл Bombardier 1500 куб.см, 255 к.с. 2007
 - Моторна лодка Grand S470L 470 см 2004
 - Eurocopter AS 350 B2 2500 кг 2007
 - Мотоцикл Triumph 865 куб.см 2006
 - Мотоцикл Honda 250 куб.см 1999
 - Квадроцикл Actic Cat Prowler 1000 куб.см 2010
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CAREER:

Period	Position
June 2020 —	Political Party "NEW EUROPEAN UKRAINE" , Член Головної Ради Партії
Nov. 15, 2015 —	Dnipropetrovsk City Council , Head
Nov. 27, 2014 — till Dec. 24, 2015	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, is not a member of any political party or block
— till 2019	Ukrainian Union of Patriots - UKROP, Political Party , член Політради Партії



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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