



Bohovin Vitalii Viktorovich

Category	Domestic Politically Exposed Person
Date of birth	Aug. 17, 1968
Place of birth	Bilmak, Zaporizhzhya region
Last position	<u>Zaporizhzhya Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	Dec. 18, 2020

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **301444.9** exceeds USD 50000

2. Declared value of property and cars - **29279075.00** UAH exceed declared income - **1994666.00** UAH in 10 times and more

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
Chesnok Liudmyla Mykolaivna	cohabitants	—
Bohovin Mykhailo Vitaliiovych	son	—
Bohovin Nazar Vitaliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 BKW GROUP LTD	Beneficial owner	HE343039
 AMBAR TRADING GmbH	Beneficial owner	CHE-186.332.442
Ocean Invest LLC	Beneficial owner	39396848
Agrofirm Vyshnyuvate LLC	Beneficial owner	40921623
AF Vesna LLC	Beneficial owner	39674699
Research and Production Enterprise Agrofirm Solodkovodne LLC	Beneficial owner	35815811
Private Agricultural Enterprise Landfort Azov	Beneficial owner	25223209
Prydonetske LLC	Beneficial owner	00853286
Ambar Export BKW LLC	Beneficial owner	40921939
PE Bizon-Tech 2006	Beneficial owner	34216986
PE Landfort Dnipro	Beneficial owner	39672576
Agrofirm Vidrozhennya	Joint ownership	30844848
Alois-Agro LLC	Joint ownership	32721464

Name	Type of connection	Code
Private Agricultural Enterprise Landfort Azov	Joint ownership	25223209
AF Vesna LLC	ownership	39674699
Ocean Invest LLC	Joint ownership	39396848
Research and Production Enterprise Agrofirm Solodkovodne LLC	Joint ownership	35815811
Ambar Export BKW LLC	Joint ownership	40921939
Prydonetske LLC	Joint ownership	00853286
"Progress"	Joint ownership	30085680
Agrofirm Vyshnyuvate LLC	Joint ownership	40921623
PE Landfort Dnipro	Joint ownership	39672576
PE Bizon-Tech 2006	Joint ownership	34216986
UKHA ECO, LLC	Beneficial owner	41310445
Agrofirm Vidrozhennya	Beneficial owner	30844848
"Progress"	Beneficial owner	30085680

Name	Type of connection	Code
Alois-Agro LLC	Beneficial owner	32721464



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Запорізька обласна державна адміністрація, Голова (candidate)	110 429,06	—	
2018	Верховна рада України, Народний депутат України (candidate)	59 312,19	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	12 407,00	—	8 842,00	—	—	—	—	—
2019	Cash	—	—	278 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	729 862,00	—	55 668,00	—	—	—	1 311,00	—
2018	Cash	—	187 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1475525.0 sq. m (4)	532.8 sq. m (2)	245.8 sq. m (3)	
2018	1475525.0 sq. m (4)	312.8 sq. m (1)	245.8 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• HONDA GL1800 2015• Bayliner 320 2008• BMW R1200GS 2016	
2018	<ul style="list-style-type: none">• HONDA GL1800 2015• Bayliner 320 2008• BMW R1200GS 2016• NISSAN NAVARA 2.5D 2012	



CAREER:

Period	Position
June 11, 2020 — till Dec. 18, 2020	Zaporizhzhya Regional State Administration , Head of Regional State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC Bank "Pivdenniy"	20953647	client of the bank
Metabank JSC	20496061	client of the bank
PJSC "Credit Agricole Bank"	14361575	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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