



## Buhaiov Ihor Vasylovych

Category Domestic Politically Exposed Person

Last position ВП «Аварійно-технічний центр», Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Buhaiova Kateryna Ivanivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ВП АТЦ ДП НАЕК Энергоатом, заступник директора	83 737,26	35 318,87	
2018	ВП АТЦ ДП НАЕК Энергоатом, заступник директора	54 725,85	17 539,84	
2017	ВП АТЦ ДП НАЕК "Енергоатом", заступник директора	156 406,69	16 503,16	
2016	ВП АТЦ ДП НАЕК "Енергоатом", заступник директора	15 692,45	10 978,35	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	300 000,00	160 000,00	—	—	—	—
<b>2019</b>	Cash	—	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	667 318,00	—	—	400 000,00	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	667 838,00	—	—	100 000,00	—
<b>2017</b>	Cash	—	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	567 838,00	—	300 000,00	100 000,00	—
<b>2016</b>	Cash	—	—	—	—	—	—
<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	25600.0 sq. m (5)	203.0 sq. m (1)	156.6 sq. m (3)	
2018	23600.0 sq. m (4)	203.0 sq. m (1)	156.6 sq. m (3)	
2017	23600.0 sq. m (4)	203.0 sq. m (1)	156.6 sq. m (3)	
2016	23600.0 sq. m (4)	203.0 sq. m (1)	156.6 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• TOYOTA RAF-4 2017	
2018	• HYNDAI SANTA FE 2014	
2017	• хюндай санта фе 2014	
2016	• хюндай санта фе 2014	



## CAREER:

Period	Position
April 2021 —	<b>ВП «Аварійно-технічний центр»</b> , Head
June 2020 — till April 2021	<b>ВП «Управління справами»,</b> Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
"Sberbank of Russia" Ltd	25959784	client of the bank

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