



Sivak Bohdan Tarasovych

Category Domestic Politically Exposed Person

Last position ДП "КОМБІНАТ "САЛЮТ", Head

Date of dismissal Sept. 14, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. overall value of the property and assets **1 444 678,00** UAH exceeds income **68 919,00** UAH in **20.962** times



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Sivak Mykhailo Bohdanovych	son	—
Sivak Anna Bohdanivna	daughter	—
Mezherytska Kateryna Hennadiivna Smartlux LLC , ownership	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДЕРЖАВНЕ ПІДПРИЄМСТВО КОМБІНАТ САЛЮТ ДЕРЖАВНОГО АГЕНСТВА РЕЗЕРВУ УКРАЇНИ, В.о. Директора (candidate)	1 449,19	1 459,45	
2017	Департамент по роботі з активами Дніпропетровської міської ради, Начальник відділу підготовки договорів	15 383,50	4 954,16	
2016	Департамент по роботі з активами Дніпропетровської міської ради, Начальник відділу підготовки договорів	7 633,57	1 839,34	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	504 651,00	—	—	—	—	—
2019	Cash	100 000,00	10 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	190 000,00	—	—	190 000,00	—	—
2017	Cash	25 000,00	—	—	—	8 000,00	—
2017	Other	—	2 000,00	—	—	—	—
2016	Deposits	190 000,00	—	—	190 000,00	—	—
2016	Cash	200 000,00	—	—	—	—	—
2016	Other	—	12 000,00	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	94.2 sq. m (1)	
2017	—	—	94.2 sq. m (1)	
2016	—	—	94.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN GOLF 2008	
2017	• VOLKSWAGEN GOLF 2008	
2016	—	



CAREER:

Period	Position
Sept. 2020 — till Sept. 14, 2020	ДП "КОМБІНАТ "САЛЮТ", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "JS Bank "Radabank"	21322127	client of the bank

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