



## Zubchyk Bohdan Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Kalynivka District State Administration</u> , Head of the District State Administration
Date of dismissal	March 29, 2021

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **52322.21**, that in **5.9** times exceeds income - USD **8855.22**

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
Zubchyk Artem Bohdanovych	son	—
Zubchyk Yelyzoveta Bohdanivna	daughter	—
Zubchyk Andrii Bohdanovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Калинівська районна державна адміністрація, Голова Калинівської районної державної адміністрації (candidate)	8 689,78	165,44	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	1 195,00	—	—	—	—	—
2019	Cash	600 000,00	27 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	523.0 sq. m (1)	146.7 sq. m (1)	65.6 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• VOLKSWAGEN PASSAT 2013</li><li>• Daewoo Lanos D4MM550 2004</li></ul>	



## CAREER:

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Period	Position
Nov. 20, 2020 — till March 29, 2021	<b>Kalynivka District State Administration</b> , Head of the District State Administration

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