



Boichuk Andrii Mykhailovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivano-Frankivsk Regional State Administration</u> , Head of Regional State Administration
Date of dismissal	July 8, 2021

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **328646.89**, that in **22.0** times exceeds income - USD **14932.42**
2. Declared hard cash - USD **204207.07** exceeds USD 50000

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
Boichuk Oksana Yosypivna	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
News Agency Pravotoday LLC	Beneficial owner	37768685
LNG Landholder LLC	ownership	40587285
News Agency Pravotoday LLC	Joint ownership	37768685
LNG Landholder LLC	Beneficial owner	40587285



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Івано-Франківська обласна державна адміністрація, Голова обласної державної адміністрації (candidate)	—	14 932,42	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	280 000,00	300 000,00	15 000,00	—	—	—	—	—
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	1200.0 sq. m (1)	—	55.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• BMW K1200S 2007	



CAREER:

Period	Position
Dec. 24, 2020 — till July 8, 2021	Ivano-Frankivsk Regional State Administration , Head of Regional State Administration

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