



## Bolhar Oleh Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Біляївська окружна прокуратура Одеської області,</u> Head

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. 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
Bolhar Alina Fedorivna	wife	—
Bolhar Alina Olehivna	daughter	—
Bolhar Kira Olehivna	daughter	—
Bolhar Ivan Olehovych	son	—



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## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	прокуратура Одеської області , перший заступник керівника Одеської місцевої прокуратури №3	22 093,42	20 901,04	
2018	Одеська місцева прокуратура №3, заступник керівника	18 407,50	1 491,25	
2017	Одеська місцева прокуратура №3, заступник керівника	12 751,86	—	
2016	Одеська місцева прокуратура №3, прокурор	5 226,23	84,22	
2015	Одеська місцева прокуратура №3, прокурор	4 391,12	429,31	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	465 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	113 000,00	—	—	40 000,00	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	85 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	91,84	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	515.0 sq. m (1)	245.8 sq. m (1)	74.0 sq. m (1)	
2018	515.0 sq. m (1)	245.8 sq. m (1)	74.0 sq. m (1)	
2017	515.0 sq. m (1)	245.8 sq. m (1)	74.0 sq. m (1)	
2016	—	—	74.0 sq. m (1)	
2015	—	—	74.0 sq. m (1)	

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## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 2003	
2017	• TOYOTA LAND CRUISER 2003	
2016	—	
2015	—	



## CAREER:

Period	Position
March 15, 2021 —	<b>Біляївська окружна прокуратура Одеської області,</b> Head

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