



Bohachenko Serhii Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>Lviv Administrative Court of Appeal</u> , Head of Lviv Court of Appeal
Date of dismissal	Oct. 26, 2021

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **149535.27** exceeds USD 50000
2. There is no information on the value of **2** real estate owned by PEP or family members since 2015

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
Bohachenko Oksana Ivanivna	wife	—
Bohachenko V. S.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівський апеляційний адміністративний суд, суддя	34 726,37	8 221,53	
2018	Львівський апеляційний адміністративний суд, суддя	21 925,61	4 663,17	
2017	Львівський апеляційний адміністративний суд, Голова суду	16 262,77	5 702,54	
2016	Lviv Administrative Court of Appeal, Head of the Court	13 489,40	8 773,21	
2015	Lviv Administrative Court of Appeal, Head of the Court	11 706,06	7 983,95	
2014	Administrative Court of Appeal, Head of Lviv Court of Appeal	19 878,36	63 658,62	
2013	Administrative Court of Appeal, Head of Lviv Court of Appeal	33 812,92	14 172,95	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	120 993,00	—	—	—	—	—
2019	Cash	1 120 000,00	72 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	92 375,00	—	—	—	—	—
2018	Cash	900 000,00	30 000,00	—	200 000,00	27 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	10 385,00	—	—	—	—	—
2017	Cash	600 000,00	24 000,00	—	200 000,00	25 000,00	—
2017	Other	—	—	—	—	—	—
2016	Deposits	8 686,00	—	—	—	107,00	—
2016	Cash	340 000,00	24 000,00	—	120 000,00	25 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2015	Cash	145 925,00	24 000,00	—	70 000,00	25 000,00	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	1 299 949,00	—	—
2013	Deposits	—	—	—	239 793,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	
2013	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	42205.0 sq. m (6)	270.0 sq. m (1)	185.1 sq. m (2)	
2018	42205.0 sq. m (6)	270.0 sq. m (1)	185.1 sq. m (2)	
2017	42205.0 sq. m (6)	270.0 sq. m (1)	185.1 sq. m (2)	
2016	24402.0 sq. m (6)	270.0 sq. m (1)	110.0 sq. m (1)	
2015	4402.0 sq. m (5)	270.0 sq. m (1)	110.0 sq. m (1)	
2014	4298.0 sq. m (4)	540.0 sq. m (2)	43.0 sq. m (1)	
2013	4298.0 sq. m (4)	540.0 sq. m (2)	43.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	• Mitsubishi Pajero 3200 куб. см., 123 кВт 2008	
2013	• Mitsubishi Pajero 3200 куб. см., 123 кВт 2008	



CAREER:

Period	Position
April 14, 2015 — till Oct. 26, 2021	Lviv Administrative Court of Appeal , Head of Lviv Court of Appeal
Oct. 21, 2008 — till Oct. 26, 2021	Lviv Administrative Court of Appeal , Judge



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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