



Boiarkin Mykola Oleksiiovych

Category	Family member
Date of birth	Feb. 20, 1981
Place of birth	Kyiv City
Last position	<u>The State Geological and Mineral Resources Survey</u> , Acting Head of the State Service of Geology and Mineral Resources of Ukraine
Date of dismissal	2016

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** 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
Boiarkina Olena Anatoliivna Ministry of Internal Affairs of Ukraine , Acting State Secretary	wife	—
Boiarkina Alik Mykolaivna	daughter	—
Boiarkina Emiliia Mykolaivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	безробітний (з 01.01.2017 по 30.10.2017 Державна служба геології та надр України), (з 01.01.2017 по 30.10.2017) директор департаменту з організаційно-аналітичної роботи та управління персоналом, т.в.о Голови	10 014,26	1 995,77	
2016	The State Geological and Mineral Resources Service of Ukraine, Director of Department for Organizational, Analytical Work and HR, a.i. Head	7 022,02	16 048,03	
2015	The State Geological and Mineral Resources Service of Ukraine, Director of Department of Organizational-Analytical Work and Personnel Management, Temporary Acting Head of the State Service of Geology and Mineral Resources of Ukraine	6 270,54	10 593,98	
2015	Державна служба геології та надр України, т. в. о голови державної служби геології та надр України	6 270,57	10 594,00	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	State Geological and Mineral Resources Service of Ukraine, Director of Organizational Analysis and Management Staff of Public Service of Geology and Mineral Resources of Ukraine	43 514,48	8 801,27	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2017	Deposits	71 184,00	—	—	—	3 984,00	173,00	—	—
2017	Cash	100 000,00	5 000,00	1 000,00	—	—	4 000,00	500,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	13 169,00	—	—	—	72 213,00	2 746,00	—	—
2016	Cash	100 000,00	6 000,00	1 000,00	—	—	5 000,00	500,00	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	100 000,00	13 000,00	1 000,00	—	—	12 000,00	1 500,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	1 919,73	—	—	—	11 431,11	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 14 000,00	
2014	UAH 12 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	191.42 sq. m (3)	
2016	—	—	151.82 sq. m (3)	
2015	—	—	151.82 sq. m (3)	
2015	—	—	56.22 sq. m (2)	
2014	0 sq. m (20)	—	56.22 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	• Toyota Corolla 2013	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
Jan. 23, 2015 — till 2016	The State Geological and Mineral Resources Survey , Acting Head of the State Service of Geology and Mineral Resources of Ukraine



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC Ukreximbank	00032112	Bank customer
Bank "Clearing House"	21665382	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED