



Boiko Andrii Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД</u> , Judge

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **122136.82** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **81221.32**, that in **7.7** times exceeds income - USD **10551.05**

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
Runova Yuliia Volodymyrivna	cohabitants	—
Boiko Kateryna Andriivna	daughter	—
Boiko Vira Andriivna	daughter	—



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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	П'ятий апеляційний адміністративний суд, Суддя	75 676,40	7 301,24	
2018	П'ятий апеляційний адміністративний суд, Суддя	58 330,75	8 460,34	
2017	Одеський апеляційний адміністративний суд, Суддя	12 327,18	27 459,26	
2016	Appellate Administrative Court of Odesa, Judge	11 306,61	—	
2015	Appellate Administrative Court of Odesa, Judge	10 551,05	—	
2014	Administrative Court of Appeal, Judge of Odesa Administrative Court of Appeal	15 935,95	—	
2013	Administrative Court of Appeal, Judge	25 297,61	0,00	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	141 839,00	9 995,00	10 639,00	—	—	—	—	—
2019	Cash	—	54 600,00	52 300,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	16 042,00	10 003,00	11 062,00	103,00	—	—	—	—
2018	Cash	—	46 300,00	44 400,00	—	8 300,00	7 900,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	26 061,00	6 010,00	7 068,00	919,00	—	—	—	—
2017	Cash	—	39 800,00	39 900,00	—	6 400,00	5 200,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	61 115,00	4 753,00	6 774,00	—	—	—	—	—
2016	Cash	—	39 800,00	39 900,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Deposits	45 230,00	4 238,00	6 829,00	—	—	—	—	—
2015	Cash	—	39 200,00	38 700,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	221 257,03	—	—	—	—	—	—	—
2013	Deposits	123 010,00	—	—	—	—	—	—	—



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	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	282.6 sq. m (3)	
2018	—	—	282.6 sq. m (3)	
2017	—	—	282.6 sq. m (3)	
2016	—	—	126.0 sq. m (1)	
2015	—	—	126.0 sq. m (1)	
2014	—	—	126.3 sq. m (1)	
2013	0 sq. m (3)	—	126.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Mercedes-Benz Viano 2007• TOYOTA TUNDRA 5.7 ПІКАП-В 2012• УАЗ 31514 1998	
2018	<ul style="list-style-type: none">• Mercedes-Benz Viano 2007• TOYOTA C-HR 2017• УАЗ 31514 1998	
2017	<ul style="list-style-type: none">• Мерседес Віано 2007• TOYOTA C-HR 2017• Lexus RX350 2008• УАЗ 31514 1998	
2016	<ul style="list-style-type: none">• Мерседес Віано 2007• Lexus RX350 2008• УАЗ 31514 1998	
2015	<ul style="list-style-type: none">• Мерседес Віано 2007• УАЗ 31514 1998	
2014	<ul style="list-style-type: none">• Mercedes-Benz Viano 2200 куб. см. 2007• УАЗ 31514 3100 куб. см. 1998	
2013	<ul style="list-style-type: none">• Mercedes-Benz,Viano 2007• УАЗ,31514 1998	



CAREER:

Period	Position
Sept. 28, 2018 —	П'ЯТИЙ АПЕЛЯЦІЙНИЙ АДМІНІСТРАТИВНИЙ СУД , Judge
Aug. 1, 2008 — till Sept. 28, 2018	Appellate Administrative Court of Odesa , Judge of Odessa Administrative Court of Appeal



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Ukrsibbank"	09807750	Bank customer
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED