



Indychenko Borys Vitaliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Head of the Department
2015	Resigned

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Petrova Nataliia Leonidivna	wife	—
Monastyrska Khrystyna Romanivna	stepdaughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Національне Антикорупційне бюро України, Керівник підрозділу детективів	84 555,08	58 255,31	
2018	Національне Антикорупційне бюро України, Керівник підрозділу детективів	62 784,09	42 341,29	
2017	Національне Антикорупційне бюро України, Керівник підрозділу детективів	47 866,36	1 560,39	
2016	National Anti-corruption Bureau of Ukraine, Head of the Detectives Subdivision	47 111,69	932,67	
2015	National Anti-corruption Bureau of Ukraine, Head of the Detectives Subdivision	19 329,76	793,14	
2015	National Anti-corruption Bureau of Ukraine, Head of the 2nd Subdivision of Detectives of the National Anticorruption Bureau of Ukraine	19 329,80	793,14	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	688 339,00	35,00	15,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	320 023,00	—	—	—	—	—	—	—
2018	Deposits	585 885,00	134,00	—	58 974,00	—	10 622,00	—	—
2018	Cash	—	—	—	368 000,00	25 000,00	37 000,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	535 118,00	151,00	15,00	—	—	—	—	—
2017	Cash	—	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	541 465,00	—	—	38 782,00	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	329 901,00	—	—	37 071,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	329 901,00	—	—	—	37 071,00	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	173.3 sq. m (2)	
2018	997.0 sq. m (1)	—	88.7 sq. m (1)	
2017	997.0 sq. m (1)	—	144.5 sq. m (2)	
2016	997.0 sq. m (1)	—	144.5 sq. m (2)	
2015	997.0 sq. m (1)	—	144.5 sq. m (2)	
2015	996.0 sq. m (1)	—	84.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• Toyota Camry 2007	
2017	• Toyota Camry 2007	
2016	• Toyota Camry 2007	
2015	• Toyota Camry 2007	
2015	• Toyota Camry 3456 куб. см. 272 к. с. 4865 мм 2007	



CAREER:

Period	Position
Nov. 11, 2014 — till 2015	Administration of President of Ukraine , Head of the Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "Bank Credit Dnipro"	14352406	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer
PJSC "Avant-Bank"	36406512	Bank customer
JSC "Oschadbank"	00032129	Bank customer

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