



## Boichuk Ihor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge

### Scoring of unexplained wealth risk (beta)

1.76  
Expand

#### risks

1. Declared hard cash - USD **70598.69** exceeds USD 50000
2. 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
Boichuk Taras Ihorovych Івано-Франківський апеляційний суд , Помічник судді	son	—
Boichuk Alla Petrivna	wife	—
Boichuk Iryna Ihorivna Департамент житлової, комунальної політики та благоустрою Івано- Франківської міської ради , Головний спеціаліст відділу реєстрації та розподілу житла управління житлової політики	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
<b>2019</b>	Івано-Франківський апеляційний суд, Суддя	75 737,59	33 111,45	
<b>2019</b>	Івано-Франківський апеляційний суд, Суддя	75 737,59	33 111,45	
<b>2018</b>	Івано-Франківський апеляційний суд, Суддя	46 216,34	8 216,56	
<b>2017</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	21 167,39	11 633,16	
<b>2016</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	11 805,33	6 123,96	
<b>2015</b>	Ivano-Frankivsk oblast (region) Court of Appeal, Judge	10 857,10	4 283,46	
<b>2014</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	15 848,24	5 716,36	
<b>2013</b>	General Court of Appeal , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal	29 171,21	8 099,14	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	73 310,00	—	—	—	—	—
2019	Cash	2 510 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	73 310,00	—	—	—	—	—
2019	Cash	2 510 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	1 000 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	300 000,00	—	—	90 000,00	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2016	Cash	115 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	2 624,00	—	—
2013	Deposits	—	—	—	7 942,00	—	—



## FINANCIAL LIABILITIES

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

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1349.0 sq. m (2)	231.0 sq. m (1)	—	
2019	1349.0 sq. m (2)	231.0 sq. m (1)	—	
2018	1349.0 sq. m (2)	231.0 sq. m (1)	112.0 sq. m (1)	
2017	1349.0 sq. m (2)	231.0 sq. m (1)	112.0 sq. m (1)	
2016	1349.0 sq. m (2)	231.0 sq. m (1)	112.0 sq. m (1)	
2015	1349.0 sq. m (2)	231.0 sq. m (1)	112.0 sq. m (1)	
2014	1300.0 sq. m (7)	115.5 sq. m (1)	56.0 sq. m (1)	
2013	1500.0 sq. m (1)	115.5 sq. m (1)	94.21 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	
2013	—	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>ІВАНО-ФРАНКІВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 1, 1998 — till Sept. 28, 2018	<b>Ivano-Frankivsk oblast (region) Court of Appeal</b> , Judge of the Ivano-Frankivsk oblast (region) Court of Appeal

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## **BANK ACCOUNTS:**

Bank	Taxpayer's number	Status
"Kredobank" PJSC	09807862	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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