



Bohatyr Kostiantyn Viktorovych

Category	Domestic Politically Exposed Person
Last position	<u>ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД</u> , Judge

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Bohatyr Ella Vasylivna	wife	—



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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	Південно-західний апеляційний господарський суд, суддя	99 375,66	—	
2018	Одеський апеляційний господарський суд, суддя	19 617,92	—	
2017	Одеський апеляційний господарський суд, суддя	15 432,94	—	
2016	Odesa Economic Court of Appeal, Judge	13 333,21	—	
2015	Odesa Economic Court of Appeal, Judge	12 899,72	221,35	
2014	Economic Court of Appeal, Judge of the Odesa Economic Court of Appeal	20 639,43	2 405,55	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 8 339,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	458.8 sq. m (5)	
2018	—	—	458.8 sq. m (5)	
2017	—	—	458.8 sq. m (5)	
2016	—	—	458.8 sq. m (5)	
2015	—	—	458.8 sq. m (5)	
2014	—	—	128.5 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• VOLVO XC60 2013	
2018	• VOLVO XC60 2013	
2017	• VOLVO XC60 2013 • FORD FIESTA 2014	
2016	• VOLVO XC60 2013 • FORD FIESTA 2014	
2015	• VOLVO XC60 2013 • FORD FIESTA 2014	
2014	• Volvo XC60 2400 куб. см., 215 кВт 2013	



CAREER:

Period	Position
Jan. 10, 2019 —	ПІВНІЧНО-ЗАХІДНИЙ АПЕЛЯЦІЙНИЙ ГОСПОДАРСЬКИЙ СУД , Judge
April 21, 2015 — till Jan. 10, 2019	Odesa Economic Court of Appeal , Judge

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