



Boiko Volodymyr Bohdanovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 16, 1985
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Date of dismissal	Nov. 27, 2014

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
Boiko B. P.	father	—
Boiko Anna Mariia Volodymyrivna	daughter	—
Boiko Olha Volodymyrivna Головне управління Держгеокадастру у Тернопільській області , головний спеціаліст відділу договірної роботи юридичного управління	wife	—
Boiko N. A.	mother	—
Boiko Yaroslav Volodymyrovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Західний офіс Держаудитслужби, Начальник Управління Західного офісу Держаудитслужби в Закарпатській області	801,62	6 536,00	
2018	Західний офіс Держаудитслужби, Начальник Управління Західного офісу Держаудитслужби в Закарпатській області	9 704,96	5 371,71	
2017	Західний офіс Держаудитслужби, Начальник Управління Західного офісу Держаудитслужби в Закарпатській області	5 545,07	3 527,35	
2016	Western Office of the State Audit Service of Ukraine, Deputy Head of the Division, Head of the Department of Interaction with Law Enforcement Bodies of the Western Office of the State Audit Service of Ukraine in Ternopil oblast (region)	8 994,19	1 660,17	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Western Office of the State Audit Service of Ukraine, Deputy Head of the Division, Head of the Department of Interaction with Law Enforcement Bodies of the Western Office of the State Audit Service of Ukraine in Ternopil oblast (region)	2 935,59	1 624,50	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	29 513,57	9 987,77	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	3 171,03	9 794,14	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 587,08	7 378,86	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	180 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2013	UAH 3 418,00	
2012	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	
2012	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	22200.0 sq. m (4)	—	178.9 sq. m (2)	
2018	22200.0 sq. m (4)	—	178.9 sq. m (2)	
2017	2200.0 sq. m (3)	—	178.9 sq. m (2)	
2016	2200.0 sq. m (3)	—	178.9 sq. m (2)	
2015	1200.0 sq. m (2)	—	178.9 sq. m (2)	
2013	612.0 sq. m (1)	—	89.1 sq. m (1)	
2012	612.0 sq. m (1)	—	89.1 sq. m (1)	
2011	612.0 sq. m (1)	—	89.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2013	—	
2012	—	
2011	—	



CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier

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