



## Levchenko Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Donetsk Specialized Center Vugleisotop,</u> Director

### Scoring of unexplained wealth risk (beta)

1.37  
Expand

#### risks

1. Declared no real-estate in the region, where place of residence we declared

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
Levchenko Liudmyla Petrivna	wife	—



### INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Спеціалізований центр Вуглеізотоп, Директор	15 577,17	2 042,66	
2018	Державне підприємство "Спеціалізований центр "Вуглеізотоп", Директор	11 914,71	1 298,62	
2017	Державне підприємство "Спеціалізований центр "Вуглеізотоп", Директор	8 919,85	1 136,49	
2016	State Enterprise "Specialized Center "Vugleizotop", Director	9 167,19	1 103,27	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1306.0 sq. m (2)	311.7 sq. m (1)	189.15 sq. m (3)	
2018	1306.0 sq. m (2)	311.7 sq. m (1)	189.15 sq. m (3)	
2017	1306.0 sq. m (2)	311.7 sq. m (1)	189.15 sq. m (3)	
2016	1306.0 sq. m (2)	311.7 sq. m (1)	189.15 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	• ΓΑ32410 1989	
2018	• ΓΑ32410 1989	
2017	• ΓΑ32410 1989	
2016	• ΓΑ32410 1989	



## CAREER:

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### Period

### Position

April 1, 2001 —

**State Enterprise Donetsk  
Specialized Center Vugleisotop,  
Director**

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