



Leheza Oleh Viacheslavovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 23, 1973
Last position	<u>Жмеринська РДА</u> , Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Monetary assets declared this year - USD **70000.0** exceed the sum of income and amount of monetary assets of the previous year - USD **66445.6**

2. Declared hard cash - USD **70000.0** exceeds USD 50000
3. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Leheza Anastasiia Olehivna	daughter	—
Leheza Alisa Olehivna	daughter	—
Dakhnovska Anasatasiia Yuriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Вінницька обласна рада, Депутат Вінницької обласної ради	62 203,76	979,97	
2018	Жмеринська районна державна адміністрація, Голова Жмеринської районної державної адміністрації	18 379,18	—	
2017	Жмеринська районна державна адміністрація, Голова Жмеринської районної державної адміністрації	5 702,43	—	
2016	Zhmerynka District State Administration, Head of the Zhmerynka District State Administration	4 927,35	—	
2015	Zhmerynka District State Administration, Head of the Zhmerynka District State Administration	2 432,53	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	55 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



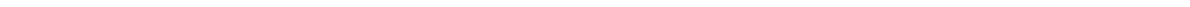
GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	20937.0 sq. m (2)	—	84.3 sq. m (1)	
2018	21811.0 sq. m (3)	104.8 sq. m (1)	84.3 sq. m (1)	
2017	1811.0 sq. m (2)	104.8 sq. m (1)	84.3 sq. m (1)	
2016	1811.0 sq. m (2)	104.8 sq. m (1)	84.3 sq. m (1)	
2015	937.0 sq. m (1)	—	84.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• TOYOTA LAND CRUISER 2012	
2017	• TOYOTA LAND CRUISER 2012	
2016	• BMW X5 2008	
2015	• BMW X5 2008	



CAREER:

Period	Position
Jan. 24, 2015 — till July 9, 2019	Жмеринська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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