



Loban Leonid Ivanovych

Category	Domestic Politically Exposed Person
Date of birth	May 27, 1958
Last position	<u>Trosteranets District State Administration, Vinnytsya region,</u> Head of the District State Administration
Date of dismissal	July 9, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Kucher Larysa Ivanivna "Trostianets Khib" Ilc , Beneficial owner	cohabitants	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Тростянецька райдержадміністрація Вінницької області, Голова райдержадміністрації	13 134,25	—	
2018	Тростянецька райдержадміністрація Вінницької області, Голова райдержадміністрації	14 611,99	40 712,71	
2017	Тростянецька райдержадміністрація Вінницької області, Голова райдержадміністрації	9 603,34	52 348,68	
2016	Trostyanez District State Administration in Vinnytsya oblast (region), Head of the District State Administration	6 536,95	46 040,30	
2015	Trostyanez District State Administration in Vinnytsya oblast (region), Head of the District State Administration	4 260,91	40 108,34	



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	—	—	—	—	—	—
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	88,04	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	84200.0 sq. m (2)	—	68.0 sq. m (1)	
2018	86400.0 sq. m (3)	189.0 sq. m (1)	68.0 sq. m (1)	
2017	86400.0 sq. m (3)	189.0 sq. m (1)	68.0 sq. m (1)	
2016	86400.0 sq. m (3)	189.0 sq. m (1)	68.0 sq. m (1)	
2015	40000.0 sq. m (2)	189.0 sq. m (1)	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Тойота Корола 2011• Камаз 55102 1980• Камаз 5511 1982	
2018	<ul style="list-style-type: none">• Тойота Корола 2011• Камаз 55102 1980• Камаз 5511 1982	
2017	<ul style="list-style-type: none">• Тойота Корола 2011• Камаз 55102 1980• Камаз 5511 1982	
2016	<ul style="list-style-type: none">• Тойота Корола 2011• Камаз 55102 1980• Камаз 5511 1982	
2015	<ul style="list-style-type: none">• Камаз 5511 1982• Камаз 55102 1980• Тойота Корола 2011	



CAREER:

Period

Feb. 9, 2016 — till July 9, 2019

Position

**Trostanets District State
Administration, Vinnytsya
region**, Head of the District State
Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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