



Lepeiko Lidiia Ivanivna

Category	Domestic Politically Exposed Person
Last position	<u>Poltava District State Administration</u> , Head of the District State Administration
April 12, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Shumeiko Yevdokiia Fedorivna	mother	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Poltava District State Administration, Head	9 227,32	1 144,35	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	US\$	EUR	Other	UAH	US\$	EUR	Other
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	156000.0 sq. m (5)	—	56.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2016	• BA3 2061 1988	



CAREER:

Period	Position
March 24, 2015 — till April 12, 2016	Poltava District State Administration , Head of the District State Administration

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