



## Leshchyshyn Rostyslav Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Regional Territorial office of Antimonopoly Committee of Ukraine, Head</u>

### 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
Leshchyshyna Tetiana Antonivna	wife	—
Leshchyshyna Viktoriia Rostyslavivna	daughter	—
Leshchyshyn Vadym Rostyslavovych	son	—



### CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
"Legal Firm "Azarov and Partners" llc	ownership	31813590
"Legal Firm "Azarov and Partners" llc	Beneficial owner	31813590



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Львівське обласне територіальне відділення АМКУ, Голова відділення	15 094,57	—	
2018	Львівське обласне територіальне відділення АМКУ, Голова відділення	12 537,69	—	
2017	Львівське обласне територіальне відділення АМКУ, Голова відділення	7 666,55	—	
2016	Ternopil Regional Territorial Unit of Anti-Monopoly Committee of Ukraine, Head of the Division	3 144,98	—	
2015	Ternopil Regional Territorial Unit of Anti-Monopoly Committee of Ukraine, Head of the Division	238,66	251,72	



## MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	EUROther
2019	Deposits	31 231,00	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
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	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	460.0 sq. m (2)	—	
2018	—	460.0 sq. m (2)	—	
2017	—	89.2 sq. m (1)	—	
2016	—	89.2 sq. m (1)	—	
2015	—	89.2 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• Опель Вектра 1.6 1998	
2018	• Опель Вектра 1.6 1998	
2017	• Опель Вектра 1.6 1998	
2016	• Опель Вектра 1.6 1998	
2015	• Опель Вектра 1.6 1998	



## CAREER:

Period	Position
July 11, 2017 —	<b>Regional Territorial office of Antimonopoly Committee of Ukraine</b> , Head
May 15, 2017 — till Aug. 1, 2017	<b>Regional Territorial Office of the Antimonopoly Committee of Ukraine in Volyn Oblast (Region)</b> , Head
May 5, 2016 — till May 15, 2017	<b>Ternopil Regional Territorial Branch of the Anti-Monopoly Committee of Ukraine</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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