



Yevdochenko Leonid Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 11, 1971
Last position	<u>State Service of Special Communication and Information Protection of Ukraine, Head</u>
Date of dismissal	Oct. 12, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.43
Expand

risks

1. in the current year, monetary assets of declarant and family members are **5 982 073,33** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**5 003 811,85** UAH)

2. overall amount of cash owned by declarant and family members is **5 982 073,33** UAH
3. cash declared in the very first electronic asset declaration available in the system is **1 602 661,40** UAH, that in **5.5694** times exceeds income of **287 761,00** UAH declared for the corresponding year
4. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Yevdochenko O. L.

son

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба спеціального зв'язку та захисту інформації України, Голова Державної служби спеціального зв'язку та захисту інформації України	45 634,34	—	
2018	Державна служба спеціального зв'язку та захисту інформації України, Голова Державної служби спеціального зв'язку та захисту інформації України	27 922,83	—	
2017	Державна служба спеціального зв'язку та захисту інформації України, Голова Державної служби спеціального зв'язку та захисту інформації України	25 671,69	—	
2016	State Service of Special Communications and Protection of Information of Ukraine, Head of State Service of Special Communications and Protection of Information of Ukraine	17 033,40	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	State Service of Special Communications and Protection of Information of Ukraine, Head of State Service of Special Communications and Protection of Information of Ukraine	11 970,72	—	
2015	Державна служба спеціального зв'язку та захисту інформації, голова державної служби спеціального зв'язку та захисту інформації України	11 970,68	—	
2014	State Service of Special Communication and Information Protection, Head of the State Service of Special Communication and Information Protection of Ukraine	13 560,62	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	209 000,00	47 600,00	46 500,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	107 800,00	30 000,00	36 500,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	80 000,00	22 000,00	25 400,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	90 000,00	12 500,00	13 500,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	12 500,00	13 500,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	964.0 sq. m (1)	—	73.5 sq. m (1)	
2018	964.0 sq. m (1)	—	73.5 sq. m (1)	
2017	964.0 sq. m (1)	—	73.5 sq. m (1)	
2016	964.0 sq. m (1)	—	73.5 sq. m (1)	
2015	964.0 sq. m (1)	—	73.5 sq. m (1)	
2015	964.0 sq. m (1)	—	127.5 sq. m (2)	
2014	964.0 sq. m (1)	—	118.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	



CAREER:

Period	Position
July 1, 2015 — till Oct. 12, 2019	State Service of Special Communication and Information Protection of Ukraine, Head

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Development - WHITE COLLAR HUNDRED