



## Levchuk Volodymyr Volodymyrovych

Category Domestic Politically Exposed Person

Date of birth Feb. 8, 1959

Last position Овідіопольська РДА, Head

Date of dismissal Nov. 1, 2018

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

0.33  
Expand

### risks

1. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**
2. declared amount of land plots owned since 2015 **1**; out of them **1** without indicated value



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchuk Artem Volodymyrovych	son	—
Levchuk Andrii Volodymyrovych	son	—
Levchuk Tamara Hryhorivna Limited Liability Company "Akkarzha Plus" , ownership	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Овідіопольська районна державна адміністрація Одеської області, Голова	6 837,17	11 946,09	
2018	Овідіопольська районна державна адміністрація Одеської області, Голова	7 031,43	9 088,48	
2017	Овідіопольська районна державна адміністрація Одеської області, Голова	10 642,08	3 619,65	
2016	State Archive in Odessa Region, Director	6 914,46	2 823,38	
2015	State Archive in Odessa Region, Director	42 596,49	9 754,46	



## 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	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	46000.0 sq. m (1)	—	144.2 sq. m (1)	
2018	4.6 sq. m (1)	—	144.2 sq. m (1)	
2017	4.6 sq. m (1)	—	144.2 sq. m (1)	
2016	4.6 sq. m (1)	—	144.2 sq. m (1)	
2015	4.6 sq. m (1)	—	144.2 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	• Hyunday Santa Fe 2013	
2018	• Hyunday Santa Fe 2013	
2017	• Hyunday Santa Fe 2013	
2016	• Hyunday Santa Fe 2013	
2015	• Hyunday Santa Fe 2013	



## CAREER:

Period	Position
April 21, 2017 — till Nov. 1, 2018	<b>Овідіопольська РДА</b> , Head



## DOSSIER:

more information is available in Ukrainian version of the dossier

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