



Zabela Leonid Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 13, 1957
Last position	<u>SE "Research Station "Rykhalske" of Institute of Agriculture of Polissya of NAASU, Head</u>
Date of dismissal	Sept. 17, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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
Zabela Yuliia Vasylivna ДП ДГ Рихальське (Депутат Рихальської сільської ради) , Бухгалтер	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП ДГ Рихальське, в.о. директора	5 896,28	1 786,90	
2018	ДП "ДГ "Рихальське", Директор	3 958,92	442,83	
2017	ДП "ДГ "Рихальське", Директор	3 670,27	—	
2016	State Enterprise "Research Station "Rykhalske", Acting Director	2 886,45	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	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	—	—	—	—	—	—

FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3107.0 sq. m (2)	173.0 sq. m (2)	—	
2018	3107.0 sq. m (2)	173.0 sq. m (2)	—	
2017	3107.0 sq. m (2)	173.0 sq. m (2)	—	
2016	3107.0 sq. m (2)	173.0 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Ford Rancer 2010	
2018	• Ford Rancer 2010	
2017	• Ford Rancer 2010	
2016	• Ford Rancer 2010	



CAREER:

Period	Position
— till Sept. 17, 2021	SE "Research Station "Rykhalske" of Institute of Agriculture of Polissya of NAASU, Head



DOSSIER:

more information is available in Ukrainian version of the dossier

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