



Parpulanskyi Leonid Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Research Station "Bogunivska Elite" of Agricultural Institute of Black Sea Region of NAASU, Head</u>
Date of dismissal	April 26, 2021

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. Declared hard cash - USD **50614.88** exceeds USD 50000

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
Parpulanska Tetiana Mykolaivna	wife	—



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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	ДП ДГ Богунівська еліта ОДСДС НААН, Директор	11 189,34	—	
2018	ДП "ДГ "Богунівська еліта" ОДСДС НААН, Директор	8 646,66	—	
2017	ДП "ДГ "Богунівська еліта" ОДСДС НААН, Директор	5 446,36	—	
2016	State Enterprise "Research Station "Bogunivsk Elite" of Institute of Agriculture of Black Sea Region of the National Academy of Agrarian Sciences of Ukraine, Acting Director	1 100,66	58,33	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	240 000,00	25 000,00	9 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	150 000,00	14 000,00	4 000,00	80 000,00	8 000,00	1 500,00	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	150 000,00	12 000,00	2 000,00	80 000,00	7 000,00	1 000,00	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	4 658,00	—	—	4 658,00	—	—	—
2016	Cash	150 000,00	5 000,00	2 000,00	70 000,00	2 500,00	1 000,00	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	USD 10 600,00	
2017	USD 10 600,00	
2016	USD 10 600,00	



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	96190.0 sq. m (7)	158.8 sq. m (1)	—	
2018	91190.0 sq. m (6)	158.8 sq. m (1)	—	
2017	81190.0 sq. m (5)	158.8 sq. m (1)	—	
2016	81190.0 sq. m (5)	158.8 sq. m (1)	—	



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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ОДА3 8144 1990• BA3 21061 1989• Toyota Camry 2008• Mitsubishi Carisma 1996	
2018	<ul style="list-style-type: none">• ОДА3 8144 1990• BA3 21061 1989• Toyota Camry 2008• Mitsubishi Carisma 1996	
2017	<ul style="list-style-type: none">• BA3 21061 1989• ОДА3 8144 1990• Toyota Camry 2008• Mitsubishi Carisma 1996	
2016	<ul style="list-style-type: none">• BA3 21061 1989• ОДА3 8144 1990• Toyota Camry 2008• Mitsubishi Carisma 1996	



CAREER:

Period	Position
March 1, 2017 — till April 26, 2021	SE "Research Station "Bogunivska Elite" of Agricultural Institute of Black Sea Region of NAASU, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank

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