



Poliakov Leonid Olehovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Sumygeodezkartografia"</u> , Head
Date of dismissal	Feb. 6, 2018

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared value of property and cars - **141852.00** UAH exceed declared income - **3.00** UAH in 10 times and more

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
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Сумське державне підприємство геодезії, картографії та кадастру (ДП "Сумигеодезкартографія"), Виконуючий обов'язки директора	4 665,97	—	
2016	Sumy State Enterprise of Geodesy, Cartography and Cadastre (SE "SumyGeoCadastre), Acting Director	3 143,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR/Other	UAH	US\$	EUR/Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	—	120.05 sq. m (2)	
2016	—	—	120.05 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2017	—	
2016	—	



CAREER:

Period	Position
2016 — till Feb. 6, 2018	SE "Sumygeodezkartografia", Head

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