



Semeniuk Leonid Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>SE "Gorokhivske Img", Head</u>
Date of dismissal	Nov. 22, 2017

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Semeniuk Oleksandr Leonidovych Західне міжрегіональне управління Міністерства юстиції (м. Львів) , головний спеціаліст відділу з питань нотаріату	son	—
Semeniuk Yurii Leonidovych Луцький міськрайонний суд Волинської області , Провідний спеціаліст відділу документального забезпечення та звернень громадян	son	—
Semeniuk Larysa Ivanivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Горохівське лісомисливське господарство, Інженер лісових культур 2-ї категорії	7 343,31	12 035,52	
2018	ДП "Горохівське ЛМГ", Інженер лісових культур 2-ї категорії	8 300,36	7 684,89	
2017	ДП "Горохівське ЛМГ", Головний лісничий	6 485,67	4 804,20	
2016	State Enterprise Specialized Forestry Agricultural Enterprise "Rozhyshe Agro Forestry Station", Chief Forest Officer	5 351,93	2 683,93	



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	5474.0 sq. m (3)	88.0 sq. m (1)	65.3 sq. m (1)	
2018	6903.0 sq. m (4)	88.0 sq. m (1)	68.0 sq. m (1)	
2017	6903.0 sq. m (4)	88.0 sq. m (1)	68.0 sq. m (1)	
2016	6903.0 sq. m (4)	88.0 sq. m (1)	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
July 15, 2013 — till Nov. 22, 2017	SE "Gorokhivske Img", Head

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