



Levkivska Hanna Viktorivna

Category Domestic Politically Exposed Person

Last position SE "Ukroboronleasing", Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **118950.39** exceeds USD 50000
2. Declared value of property and cars - **1359013.00** UAH exceed declared income - **52697.00** 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
Levkivskyi Dmytro Anatoliiovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Pioneer"	Joint ownership	36715906



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Укроборонлізинг, Генеральний директор	2 224,01	—	
2018	Державне підприємство "Укроборонлізинг", Генеральний директор	1 900,93	—	
2017	Державне підприємство "Укроборонлізинг", Генеральний директор	1 405,87	—	
2016	State Enterprise "Okroboronleasing", CEO	105 799,33	—	
2014	Концерн 'Укроборонпром', генеральний директор державного підприємства укроборонлізинг	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	1 929 000,00	39 000,00	23 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	2 063 000,00	39 000,00	23 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	2 175 000,00	44 000,00	26 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	2 355 000,00	47 000,00	32 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1620.0 sq. m (1)	316.9 sq. m (1)	166.5 sq. m (2)	
2018	1620.0 sq. m (1)	316.9 sq. m (1)	166.5 sq. m (2)	
2017	1620.0 sq. m (1)	316.9 sq. m (1)	166.5 sq. m (2)	
2016	1620.0 sq. m (1)	316.9 sq. m (1)	166.5 sq. m (2)	
2014	1620.0 sq. m (1)	316.9 sq. m (1)	107.3 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 21061 1993	
2018	• BA3 21061 1993	
2017	• BA3 21061 1993	
2016	• Ауді КЮ7 2013 • Тойота Супра 1991 • BA3 21061 1993	
2014	• BA3 21061 1993	



CAREER:

Period	Position
—	SE "Ukroboronleasing", Head

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