



Izerhin Leonid Vladyslavovych

Category Domestic Politically Exposed Person

Last position irem, Head

Scoring of unexplained wealth risk (beta)

1.76
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Amount of rented real estate exceeding 300 sq.m. **1**
3. Asset declaration does not indicate PEP's spouse
4. 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
Izerhin Anzhelina Leonidivna	daughter	—
 Izerhin Vipavan	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Limited Liability Company "Gobius Ltd"	ownership	13607672
Limited Liability Company "Gobius Ltd"	Beneficial owner	13607672



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Інститут рибного господарства та екології моря, Директор	11 343,04	24 089,86	
2018	Інститут рибного господарства та екології моря, Директор	13 777,88	21 012,43	
2017	Інститут рибного господарства та екології моря, Директор	9 584,46	21 107,74	
2016	Institute of Fisheries and Ecology of Sea, Director	7 864,00	18 178,23	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	EUROther	
2019	Deposits	5 098,00	10 581,00	—	—	—	—
2019	Cash	—	37 000,00	—	—	—	—
2019	Other	—	100 000,00	—	—	—	—
2018	Deposits	48 436,00	15 048,00	—	—	—	—
2018	Cash	—	39 000,00	—	—	—	—
2018	Other	—	100 000,00	—	—	—	—
2017	Deposits	10 526,00	10 198,00	—	—	—	—
2017	Cash	—	41 000,00	—	—	—	—
2017	Other	—	100 000,00	—	—	—	—
2016	Deposits	11 524,00	10 139,00	—	—	—	—
2016	Cash	—	45 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	100 000,00	—	—	—	—



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	2113.0 sq. m (3)	324.0 sq. m (1)	—	
2018	2113.0 sq. m (3)	324.0 sq. m (1)	—	
2017	2113.0 sq. m (3)	—	29.3 sq. m (1)	
2016	2113.0 sq. m (3)	—	29.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
—	irem, Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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