



Lezhanskyi Vasyl Vasylovych

Category Domestic Politically Exposed Person

Last position State Foarm "Lisovogrynivetskiy", Head

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **89000.0** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **87000.0**, that in **15.4** times exceeds income - USD **5655.0**

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
Lezhanska Valentyna Anatoliivna PE Khmelnytskyi antiseptic - BMU No. 2 , Beneficial owner	wife	—
Lezhanska Kateryna Vasylivna BSL-PODILLYA, LLC , Beneficial owner	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Радгосп Лісовогринівецький, директор	5 016,25	34 145,65	
2018	Радгосп "Лісовогринівецький", директор	4 161,00	15 171,30	
2017	Радгосп "Лісовогринівецький", директор	798,53	4 874,66	
2016	Lisovogrynivetska Village Council, Deputy of Lisovogrynivets Amalgamated Community	2 105,56	3 549,44	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	89 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	80 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	87 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	87 000,00	—	—	—	—
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	48000.0 sq. m (5)	242.2 sq. m (1)	—	
2018	48001.0 sq. m (5)	242.2 sq. m (1)	—	
2017	56776.0 sq. m (9)	242.2 sq. m (1)	—	
2016	56776.0 sq. m (9)	242.2 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



CAREER:

Period	Position
June 2017 —	State Foarm "Lisovogrynivetskiy", Head

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