



Loboiko Leonid Mykolaiovych

Category	Domestic Politically Exposed Person
Last position	<u>Supreme Court</u> , Judge of the Criminal Court of Cassation

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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Loboiko Alla Volodymyrivna	wife	—



--

INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя Касаційного кримінального суду у складі Верховного Суду	144 544,79	—	
2019	Верховний Суд, суддя Касаційного кримінального суду у складі Верховного Суду	144 544,79	—	
2018	Верховний Суд, суддя	106 924,15	—	
2017	Верховний Суд, суддя Касаційного кримінального суду в складі Верховного Суду	14 447,95	—	
2017	Верховний Суд, суддя Касаційного кримінального суду в складі Верховного Суду	14 280,52	—	
2016	Supreme Court , Judge of the Criminal Court of Cassation in the Supreme Court of Ukraine	6 261,14	—	
2015	Supreme Court , Judge of the Criminal Court of Cassation in the Supreme Court of Ukraine (candidate)	5 727,55	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	527 039,00	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	527 039,00	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	727 487,00	—	—	—	—	—
2018	Cash	420 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	2140.0 sq. m (2)	81.1 sq. m (2)	156.5 sq. m (3)	
2019	2140.0 sq. m (2)	81.1 sq. m (2)	156.5 sq. m (3)	
2018	2140.0 sq. m (2)	69.9 sq. m (2)	156.5 sq. m (3)	
2017	2140.0 sq. m (2)	69.9 sq. m (2)	122.0 sq. m (2)	
2017	2140.0 sq. m (2)	81.1 sq. m (2)	122.0 sq. m (2)	
2016	2140.0 sq. m (2)	69.9 sq. m (2)	122.0 sq. m (2)	
2015	2140.0 sq. m (2)	69.9 sq. m (2)	122.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Mitsubishi Lancer 2008	
2019	• Mitsubishi Lancer 2008	
2018	• MITSUBISHI LANCER 2008	
2017	• Mitsubishi Lancer 2008	
2017	• Mitsubishi Lancer 2008	
2016	• Mitsubishi Lancer 2008	
2015	• Mitsubishi Lancer 2008 • Nissan Almera 2006	



CAREER:

Period	Position
Nov. 10, 2017 —	Supreme Court , Judge of the Criminal Court of Cassation



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
JSC "Oschadbank"	00032129	client of the bank

This website highlights information obtained as part of the NGO Anti-corruption Action Centre's right on access to the public information and information from open sources which already has been published. The above information does not fall under the definition of the one "with limited access" and does not contain personal data within the meaning of the Paragraph 2 of Article 5 of the Law of Ukraine On Personal Data Protection.

© Anti-corruption Action Centre, 2015-2019

Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED