



Leshchuk Bohdan Yosypovych

Category	Domestic Politically Exposed Person
Last position	<u>Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast</u> , Acting Head
Date of dismissal	Oct. 10, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence
2. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Leshchuk Mariia Mykhailivna	wife	—
Leshchuk Yurii Bohdanovych	son	—
Leshchuk Marian Bohdanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Солонківська сільська рада Пустомитівського району Львівської області, Начальник земельного відділу	17 834,43	4 220,37	
2018	Солонківська сільська рада Пустомитівського району Львівської області, Начальник земельного відділу	12 208,27	—	
2017	Головне управління Держгеокадастру у Львівській області, заступник начальника Головного управління Держгеокадастру у Львівській області	6 076,21	—	
2017	Солонківська сільська рада Пустомитівського району Львівської області, Начальник земельного відділу	6 076,21	—	
2016	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, заступник начальника Головноо управління Держгеокадастру у Львівській області	4 431,77	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Deputy Head	1 805,34	5 823,93	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	79.6 sq. m (1)	—	
2018	2569.0 sq. m (2)	79.6 sq. m (1)	—	
2017	4569.0 sq. m (4)	79.6 sq. m (1)	70.4 sq. m (1)	
2017	4569.0 sq. m (4)	79.6 sq. m (1)	70.4 sq. m (1)	
2016	3969.0 sq. m (3)	79.6 sq. m (1)	70.4 sq. m (1)	
2015	3969.0 sq. m (3)	79.6 sq. m (1)	70.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Suzuki Grand Vitara 2007	
2018	• Suzuki Grand Vitara 2007	
2017	• Suzuki Grand Vitara 2007	
2017	• Suzuki Grand Vitara 2007	
2016	• Suzuki Grand Vitara 2007	
2015	• Suzuki Grand Vitara 2007	



CAREER:

Period	Position
Sept. 21, 2017 — till Oct. 10, 2017	Main Department of the State Service of Ukraine for Geodesy, Cartography and Cadastre in Lviv oblast, Acting Head

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