



## Levchenko Oleh Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>Baryshivka District State Administration</u> , Head
Date of dismissal	Jan. 21, 2020

### Scoring of unexplained wealth risk (beta)

2.55  
Expand

#### risks

1. Declared hard cash - USD **137772.15** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **84319.58**, that in **101.9** times exceeds income - USD **827.45**

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
Levchenko Anatolii Ivanovych	father	—
Levchenko Dmytro Anatoliiiovych	sibling	—
Levchenko Marta Olehivna	daughter	—
Levchenko Olha Viktorivna	mother	—
Levchenko Kateryna Volodymyrivna	wife	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Баришівська районна державна адміністрація Київської області, Голова	8 153,08	5 498,25	
2019	Баришівська районна державна адміністрація Київської області, Голова	8 152,82	5 498,25	
2018	Баришівська районна державна адміністрація Київської області, Голова	4 704,94	3 633,44	
2017	Баришівська районна державна адміністрація Київської області, Голова	58 043,68	—	
2016	Баришівська районна державна адміністрація Київської області, Head	827,45	6 740,95	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 950 000,00	36 500,00	28 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2019</b>	Deposits	—	—	—	—	—	—	—	—
<b>2019</b>	Cash	1 950 000,00	36 500,00	28 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—	—	—
<b>2018</b>	Cash	2 005 000,00	36 500,00	28 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	152,00	—	—	—	—	—	—	—
<b>2017</b>	Cash	2 035 100,00	36 500,00	28 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	1 734,00	—	—	—	—	—	—	—
<b>2016</b>	Cash	485 550,00	37 000,00	28 000,00	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	155.3 sq. m (2)	
2019	—	—	155.3 sq. m (2)	
2018	—	—	155.3 sq. m (2)	
2017	—	—	155.3 sq. m (2)	
2016	—	—	256.4 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

Period	Position
Dec. 18, 2017 — till Jan. 21, 2020	<b>Baryshivka District State Administration, Head</b>





## BANK ACCOUNTS:

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

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