



Leshchenko Serhii Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Automobile Roads Service in Odesa oblast (region)</u> , Head
July 12, 2016	Resigned

Scoring of unexplained wealth risk (beta)

1.37
Expand

risks

1. Declared no real-estate in the region, where place of residence we declared

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
Leshchenko Liudmyla Anatoliivna	wife	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Служба автомобільних доріг в Одеській області, заступник начальника з розвитку доріг	23 881,42	—	
2018	Служба автомобільних доріг в Одеській області, перший заступник начальника Служби	15 189,26	—	
2017	Служба автомобільних доріг в Одеській області, перший заступник начальника Служби	11 054,10	—	
2016	Roadway Network Service in Odesa oblast (State Agency of Roadway Networks of Ukraine), перший заступник начальника Служби	8 058,33	—	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
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	2500.0 sq. m (1)	84.0 sq. m (1)	140.0 sq. m (2)	
2018	2500.0 sq. m (1)	84.0 sq. m (1)	140.0 sq. m (2)	
2017	2500.0 sq. m (1)	84.0 sq. m (1)	140.0 sq. m (2)	
2016	2500.0 sq. m (1)	84.0 sq. m (1)	140.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Hyundai Santa Fe 2014• Москвич М-412 1991	
2018	<ul style="list-style-type: none">• Hyundai Santa Fe 2014• Москвич М-412 1991	
2017	<ul style="list-style-type: none">• Hyundai Santa Fe 2014• Москвич М-412 1991	
2016	<ul style="list-style-type: none">• Hyundai Santa Fe 2014• Москвич М-412 1991	



CAREER:

Period	Position
2016 — till July 12, 2016	Automobile Roads Service in Odesa oblast (region), Head

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