



Levit Anatolii Viktorovich

Category	Close associate
Last position	<u>ГО "Ініціатива Олексія Азарова "Наш регіон", Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **203382.61** exceeds USD 50000


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
Levit Olena Davydivna	wife	—
 Azarov Oleksii Mykolaiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions	personal relationships	Dec. 21, 2012— Nov. 27, 2014



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LTS Limited LLC	ownership	13479808
UKRAINIAN CERAMIC GROUP, Private Joint- Stock Company	Shareholder	22042269
ГО "Ініціатива Олексія Азарова "Наш region"	Head	



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Краматорська районна рада, Депутат Краматорської районної ради (candidate)	35 438,64	18 800,69	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	979 341,00	—	—		—	—	—	
2019	Cash	—	95 000,00	92 000,00		—	—	—	
2019	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1801.0 sq. m (3)	466.3 sq. m (2)	73.6 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	



DOSSIER:

more information is available in Ukrainian version of the dossier

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