



Leonov Dmytro Andriiovych

Category Domestic Politically Exposed Person

Last position SE "Fed", Head

Scoring of unexplained wealth risk (beta)

0.98
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. Asset declaration does not indicate PEP's spouse


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
Leonova Nataliia Mykolaivna	mother	—
 Leonova Alina Ihorivna	wife	—
Leonov Andrii Volodymyrovych	father	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
OMMMOTORS, LLC	ownership	41625719
OMMMOTORS, LLC	Beneficial owner	41625719



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне Підприємство Харківський Машинобудівний Завод ФЕД, Директор	110 470,89	—	
2018	Державне Підприємство "Харківський Машинобудівний Завод "ФЕД", Директор	39 104,40	—	
2017	Державне Підприємство "Харківський Машинобудівний Завод "ФЕД", Заступник директора з логістики	20 330,30	—	
2017	Державне Підприємство "Харківський Машинобудівний Завод "ФЕД", Директор (candidate)	20 330,30	—	
2016	Державне Підприємство "Харківський Машинобудівний Завод "ФЕД", Заступник директора з логістики	41 387,51	2 392,92	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	127 447,00	15 007,00	—	—	—	—
2019	Cash	—	72 300,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	32 300,00	—	—	100 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	32 300,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	32 300,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	38 500,00	—	—	12 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 140 678,00	
2017	UAH 77 000,00	
2017	UAH 77 000,00	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	232.0 sq. m (3)	
2018	—	—	63.0 sq. m (1)	
2017	—	—	63.0 sq. m (1)	
2017	—	—	63.0 sq. m (1)	
2016	—	—	109.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• Honda Giorno 1992• Honda Accord 2013	
2018	<ul style="list-style-type: none">• Honda Giorno 1992• Honda Accord 2013	
2017	<ul style="list-style-type: none">• Honda Giorno 1992• Honda Accord 2013	
2017	<ul style="list-style-type: none">• Honda Giorno 1992• Honda Accord 2013	
2016	<ul style="list-style-type: none">• Honda Giorno 1989• Honda Accord 2013	



CAREER:

Period	Position
July 19, 2018 —	SE "Fed" , Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Bank Credit Dnipro"	14352406	client of the bank

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