



Levchuk Serhii Mykolaiovych

Category	Family member
Last position	ГУ ДПС у Київській області, Заступник начальника управління - Начальник відділу

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. in the current year, monetary assets of declarant and family members are **1 668 819,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**554 808,50** UAH)
2. overall amount of cash owned by declarant and family members is **1 668 819,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchuk Hanna Viktorivna ПОЛІТИЧНА ПАРТІЯ "РОЗУМНА СИЛА" , Deputy Head of the Party, Member of the General Council, Member of the Board of the General Council	wife	—
Levchuk Petro Serhiiovych	son	—
Levchuk Kateryna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ГУ ДПС у Київській області, Заступник начальника управління - Начальник відділу	32 736,17	926,24	
2018	ГУ ДФС у Київській області, Заступник начальника управління - Начальник відділу	7 841,66	2 138,69	
2017	ГУ ДФС у Київській області, Начальник відділу	5 603,76	2 062,18	
2016	ГУ ДФС у Київській області, Заступник начальника відділу	4 264,69	919,98	
2015	ГУ ДФС у Київській області, Заступник начальника відділу	5 309,64	1 793,98	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	5 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	145.8 sq. m (2)	
2018	—	—	121.0 sq. m (2)	
2017	—	—	121.0 sq. m (2)	
2016	—	—	121.0 sq. m (2)	
2015	—	—	121.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	

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