



Levada Serhii Yakovych

Category	Domestic Politically Exposed Person
Last position	<u>Darnytsia District State Administration</u> , Head of the District State Administration
Date of dismissal	July 23, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **2**
008 133,50 UAH

3. **1** company(-ies), of which declarant or family members own shares or other corporate rights, or otherwise control company, received budget transfers for contracts in the amount of **418 382,00** UAH during the year
4. amount of luxury cars - **1**






CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 City n City Holdings PLC	Beneficial owner	05973044
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 Paklinon Holdings Limited	Beneficial owner	248330
Lemeandr LLC	Beneficial owner	43411730
MBS-Ukrinvest LLC	Beneficial owner	39534806
ТОВ "МБС-БУД"	Beneficial owner	39926195
ОК "ЖБК "БОГУСЛАВСЬКИЙ"	ownership	43359587
Lemeandr LLC	ownership	43411730
ОК "ЖБК "БОГУСЛАВСЬКИЙ"	Beneficial owner	43359587
Deep Group Aeroport LLC	Beneficial owner	33768786
Merezha media LLC	Beneficial owner	37203959
Law firm Proksen LLC	ownership	01290796
Merezha media LLC	ownership	37203959

Name	Type of connection	Code
Scientific and Technological Center Biokhimtehnologiyi LLC	Beneficial owner	38716679
UIIK Service LLC	Beneficial owner	37634916
GMP+ LLC	Beneficial owner	38866518
Elfood LLC	Beneficial owner	39806004
Norek LLC	Beneficial owner	37635401
Visit-Aero LLC	Beneficial owner	33003333
Scientific and Technological Center Biokhimtehnologiyi LLC	ownership	38716679
Elfood LLC	ownership	39806004
Deep Group LLC	ownership	31243928
Visit-Aero LLC	ownership	33003333
GMP+ LLC	ownership	38866518
Norek LLC	ownership	37635401

Name	Type of connection	Code
Servicing Cooperative Housing and Construction Cooperative Novodarnytskyi	ownership	40159564
MBS-Ukrinvest LLC	ownership	39534806



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дарницька районна в місті Києві державна адміністрація , Голова Дарницької районної в місті Києві державної адміністрації	421 721,07	—	
2018	Дарницька районна в місті Києві державна адміністрація , Голова Дарницької районної в місті Києві державної адміністрації (candidate)	542 619,50	—	
2018	Дарницька районна в місті Києві державна адміністрація , Голова Дарницької районної в місті Києві державної адміністрації	542 619,50	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	665 961,00	635,00	—	GBP 55,00	—	—	—	—
2019	Cash	1 000 000,00	—	15 000,00		—	—	—	—
2019	Other	—	—	—		—	—	—	—
2018	Deposits	331 681,00	11,00	70,00		—	—	—	—
2018	Cash	600 000,00	20 000,00	20 000,00		—	—	—	—
2018	Other	1 428 500,00	—	—		—	—	—	—
2018	Deposits	331 681,00	11,00	70,00		—	—	—	—
2018	Cash	600 000,00	20 000,00	20 000,00		—	—	—	—
2018	Other	1 428 500,00	—	—		—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 8 477 191,00 USD 50 000,00	
2018	UAH 8 477 191,00 USD 50 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1420.0 sq. m (1)	—	61.78 sq. m (1)	
2018	1420.0 sq. m (1)	—	61.78 sq. m (1)	
2018	1420.0 sq. m (1)	—	61.78 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	• LEXUS LX 570 2008	
2018	• LEXUS LX 570 2008	



CAREER:

Period	Position
March 21, 2019 — till July 23, 2019	Darnytsia District State Administration , Head of the District State Administration



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC "vtb bank"	14359319	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	client of the bank
"Bank Boguslav" llc	34540113	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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