



## Leros Heo Bahratovych

|                |   |
|----------------|---|
| Category       | Domestic Politically Exposed Person   |
| Date of birth  | April 24, 1989  |
| Place of birth | Kyiv City   |
| Last position  | <u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u><br>Member of Parliament of Ukraine |

### Scoring of unexplained wealth risk (beta)

6.47  
Expand

### risks

1. Declared hard cash - USD **747103.24** exceeds USD 50000
2. Declared cryptocurrency

3. Cash declared in the very first electronic asset declaration available in the system is USD **476686.44**, that in **109.7** times exceeds income - USD **4344.83**
4. There is no information on the value of **1** real estate owned by PEP or family members since 2015
5. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

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            |
|--|------------------------|-------------------|
| Zelenskyi Volodymyr Oleksandrovych<br>Administration of President of Ukraine ,<br>President of Ukraine | personal relationships | June 24,<br>2019— |



## CONNECTIONS TO LEGAL ENTITIES

| Name                                   | Type of connection                                  | Code     |
|--|---|----------|
| NGO City-Art                           | Beneficial owner                                    | 40285544 |
| Administration of President of Ukraine | Advisor to the President of Ukraine<br>(free-lance) |          |



## INCOME AND EXPENDITURES

| Year        | Position   | Declarant's<br>income, USD | Family<br>income,<br>USD | Expenses and other<br>transactions of the<br>declarant, USD |
|-------------|--|----------------------------|--------------------------|---|
| <b>2019</b> | Верховна Рада України,<br>Народний депутат України,<br>заступник голови комітету з<br>питань гуманітарної та<br>інформаційної політики | 25 481,78                  | —                        |   |
| <b>2019</b> | Верховна Рада України,<br>Народний депутат України,<br>заступник голови комітету з<br>питань гуманітарної та<br>інформаційної політики | 25 481,78                  | —                        |   |
| <b>2018</b> | Громадська організація " Сіті-<br>Арт", голова (candidate)   | 4 344,83                   | —                        |   |



## MONETARY ASSETS:

| Year | Asset type | Declarant     |               |              |                 | Family |     |     |       |
|------|------------|---------------|---------------|--------------|-----------------|--------|-----|-----|-------|
|      |            | UAH           | USD           | EUR          | Other           | UAH    | USD | EUR | Other |
| 2019 | Deposits   | 316<br>533,00 | —             | —            |                 | —      | —   | —   |       |
| 2019 | Cash       | 910<br>000,00 | 608<br>000,00 | 94<br>000,00 | GBP 4<br>000,00 | —      | —   | —   |       |
| 2019 | Other      | 494,00        | —             | —            |                 | —      | —   | —   |       |
| 2019 | Deposits   | 316<br>533,00 | —             | —            |                 | —      | —   | —   |       |
| 2019 | Cash       | 910<br>000,00 | 608<br>000,00 | 94<br>000,00 | GBP 4<br>000,00 | —      | —   | —   |       |
| 2019 | Other      | 494,00        | —             | —            |                 | —      | —   | —   |       |
| 2018 | Deposits   | 15<br>692,00  | —             | —            |                 | —      | —   | —   |       |
| 2018 | Cash       | 970<br>000,00 | 325<br>132,00 | 97<br>000,00 | GBP 4<br>000,00 | —      | —   | —   |       |
| 2018 | Other      | —             | 315<br>000,00 | —            |                 | —      | —   | —   |       |



## FINANCIAL LIABILITIES

| Year | Declarant's total, | Household (family) total, |
|------|--------------------|---------------------------|
| 2019 | UAH —              |                           |
| 2019 | UAH —              |                           |
| 2018 | UAH —              |                           |



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

| Year | Land | Residential buildings | Apartments      | Other real estate |
|------|------|-----------------------|-----------------|-------------------|
| 2019 | —    | —                     | 420.0 sq. m (3) |                   |
| 2019 | —    | —                     | 420.0 sq. m (3) |                   |
| 2018 | —    | —                     | 420.0 sq. m (3) |                   |



**VEHICLES:**

| Year | Declarant   | Family |
|------|---|--------|
| 2019 | • AUDI R8 2008  |        |
| 2019 | • AUDI R8 2008  |        |
| 2018 | • Форд Capri 1980<br>• БМВ 220D 2014<br>• БМВ 220D 2014 |        |



## CAREER:

| Period          | Position  |
|-----------------|---|
| Aug. 29, 2019 — | <b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine |



## DOSSIER:

more information is available in Ukrainian version of the dossier



## BANK ACCOUNTS:

| Bank                           | Taxpayer's number | Status             |
|--------------------------------|-------------------|--------------------|
| JSC Ukreximbank                | 00032112          | client of the bank |
| Commercial Bank Privatbank JSC | 14360570          | client of the bank |
| PJSC "Universal Bank"          | 21133352          | client of the bank |

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED