



## Vasylenko Lesia Volodymyrivna

Category	Domestic Politically Exposed Person
Date of birth	March 31, 1987
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament),</u> Member of Parliament of Ukraine

### Scoring of unexplained wealth risk (beta)

1.96  
Expand

### risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **90000.0**, that in **7.4** times exceeds income - USD **12213.72**
2. Declared hard cash - USD **100000.0** 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
Khomiak Oleksandr Vasylovych Law firm Khomyak and partners , Beneficial owner	husband	—
Khomiak Hryhorii Oleksandrovykh	son	—
Khomiak Kylyna Oleksandrivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	26 468,00	2 950,38	
2017	Державна служба України з питань геодезії, картографії та кадастру, головний спеціаліст відділу	397,68	173 730,25	
2016	Державна служба України з питань геодезії, картографії та кадастру, головний спеціаліст відділу	1 175,24	11 038,48	



**MONETARY ASSETS:**

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	484 321,00	28 044,00	47,00	—	—	—	—	—
2019	Cash	—	80 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2017	Deposits	40 000,00	4 000,00	3 000,00	—	—	—	—	—
2017	Cash	—	40 000,00	—	—	50 000,00	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	40 000,00	4 000,00	4 000,00	—	—	—	—	—
2016	Cash	—	40 000,00	—	—	50 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

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



**REAL ESTATE:**

Year	Land	Residential buildings	Apartments	Other real estate
2019	1000.0 sq. m (1)	—	310.2 sq. m (4)	
2017	1000.0 sq. m (1)	—	310.2 sq. m (4)	
2016	1000.0 sq. m (1)	—	310.2 sq. m (4)	



**VEHICLES:**

Year	Declarant	Family
2019	—	
2017	—	
2016	—	



## 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
PJSC "Bank Credit Dnipro"	14352406	client of the bank
PJSC "Universal Bank"	21133352	client of the bank
"JSC "Pireus Bank mkb"	20034231	client of the bank
"Bank "Vostok" PJSC	26237202	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank

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