



Oliinyk Leonid Stepanovych

Category	Domestic Politically Exposed Person
Last position	<u>SE Research Station "Obroshyne" Institute of Agriculture of Carpathian Region of NAASU, Head</u>
Date of dismissal	June 7, 2021

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. 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
Oliinyk Halyna Mykhailivna	wife	—
Oliinyk Olha Teodoziivna	mother	—
Oliinyk Oleh Leonidovych	son	—
Kisil Olha Leonidivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Farm household of Leonid Oliynyk	Beneficial owner	32704082



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Львівська обл. Старосамбірський р-н. с. Дешичі ТОВ "АГРО-ОПТИМА", заступник директора	11 973,54	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	—	48.8 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2017	—	



CAREER:

Period

Position

Aug. 28, 2019 — till June 7, 2021

**SE Research Station
"Obroshyne" Institute of
Agriculture of Carpathian Region
of NAASU, Head**

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