



Leshchenko Roman Mykolaiovych

Category	Domestic Politically Exposed Person
Date of birth	Nov. 23, 1988
Place of birth	Penizhkovе village, Khrystynivka district, Cherkasy region
Last position	<u>Cabinet of Ministers of Ukraine</u> , Minister of Agrarian Policy and Provision of Ukraine

Scoring of unexplained wealth risk (beta)

2.75
Expand

risks

1. Total valuation of declared gifts exceeds UAH 300 000 -
1694559.00

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Leshchenko Alla Mykolaivna Приморський районний суд Запорізької області , суддя	wife	—
Leshchenko Mykola Romanovych	son	—
Leshchenko Hennadii Romanovych	son	—
Zelenskyi Volodymyr Oleksandrovych Administration of President of Ukraine , President of Ukraine	business relationships Уповноважений Президента України з земельних питань	Oct. 1, 2019—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Progress Moloko LLC	ownership	42184399
Illumin LLC	ownership	33429961
Progress Moloko LLC	Beneficial owner	42184399
Research And Production Company Genesys-Agro LLC	Beneficial owner	32745663
Progress Moloko LLC	Joint ownership	42184399
Progress LLC	ownership	32874565
Illumin LLC	Joint ownership	33429961
Research And Production Company Genesys-Agro LLC	Joint ownership	32745663
Agrodar-Kanivtsi LLC	ownership	40963444
Progress LLC	Beneficial owner	32874565
Agrodar-Kanivtsi LLC	Beneficial owner	40963444
Illumin LLC	Beneficial owner	33429961

Name	Type of connection	Code
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Офіс Президента України	Commissioner for the President on Land Issues	
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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Жашківська районна рада Черкаської області, депутат	8 371,40	6 819,14	
2019	Жашківська районна рада Черкаської області, депутат	8 371,40	6 819,14	
2018	Жашківська районна рада Черкаської області, депутат	6 812,93	1 433,71	
2017	Жашківська районна рада Черкаської області, депутат	5 012,25	2 722,24	
2016	Жашківська районна рада Черкаської області, депутат	3 610,42	2 838,24	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	0.16 sq. m (1)	41.1 sq. m (1)	113.6 sq. m (1)	
2019	—	41.1 sq. m (1)	113.6 sq. m (1)	
2018	—	41.1 sq. m (1)	113.0 sq. m (1)	
2017	—	41.1 sq. m (1)	113.0 sq. m (1)	
2016	—	—	113.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Land Cruiser 150 2013	
2019	• Toyota Land Cruiser 150 2013	
2018	• Toyota Land Cruiser 150 2013	
2017	• Toyota Land Cruiser 150 2013	
2016	• Toyota Land Cruiser 150 2013	



CAREER:

Period	Position
Dec. 17, 2020 —	Cabinet of Ministers of Ukraine, Minister of Agrarian Policy and Provision of Ukraine
Dec. 17, 2020 —	Ministry of Agrarian Policy and Provision of Ukraine, Minister
June 10, 2020 — till Dec. 21, 2020	StateGeoCadastre, Head
— till April 5, 2018	DAI LLC, Joint ownership
— till April 5, 2018	DAI LLC, Beneficial owner

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