



## Liashenko Oleksii Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	March 21, 1985
Last position	<u>Prosecutor's office of Luhansk Oblast (Region)</u> , Prosecutor of oblast
Date of dismissal	Sept. 11, 2020

### Scoring of unexplained wealth risk (beta)

0.78  
Expand

### risks

1. There is no information on the value of **2** 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
Liashenko Olha Mykolaivna	wife	—
Liashenko Yeva Oleksiivna	daughter	—
Liashenko Diana Oleksiivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Прокуратура Луганської області, Прокурор Луганської області	62 972,92	24 541,95	
2018	Військова прокуратура Луганського гарнізону, Військовий прокурор Луганського гарнізону	27 449,30	372,27	
2017	Військова прокуратура Луганського гарнізону, Військовий прокурор Луганського гарнізону	20 306,04	764,77	
2016	Військова прокуратура Сумського гарнізону Центрального регіону України, Заступник військового прокурора	7 143,57	56,78	
2015	Військова прокуратура Сумського гарнізону Центрального регіону України, Заступник військового прокурора	9 240,33	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	476 664,00	—	—	—	—	—
<b>2019</b>	Cash	—	8 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	—	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	99 142,00	—	—	—	—	—
<b>2017</b>	Cash	—	3 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	—	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	—	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	4070.0 sq. m (2)	194.9 sq. m (1)	304.3 sq. m (4)	
2018	4070.0 sq. m (2)	189.0 sq. m (1)	287.3 sq. m (4)	
2017	4070.0 sq. m (2)	189.0 sq. m (1)	287.3 sq. m (4)	
2016	1000.0 sq. m (1)	189.0 sq. m (1)	200.3 sq. m (3)	
2015	1000.0 sq. m (1)	189.0 sq. m (1)	200.3 sq. m (3)	

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## VEHICLES:

Year	Declarant	Family
2019	• Toyota Prado 2.7 2003	
2018	• Toyota Prado 2.7 2003	
2017	• Toyota Prado 2.7 2003	
2016	• Toyota Prado 2.7 2003	
2015	• Toyota Prado 2.7 2003	



## CAREER:

Period	Position
Dec. 2, 2019 — till Sept. 11, 2020	<b>Prosecutor's office of Luhansk Oblast (Region)</b> , Prosecutor of oblast





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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