



Stanchuk Leonid Vasylovych

Category Domestic Politically Exposed Person

Last position SE "CHARZ", Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.15
Expand

risks

1. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Черкаський автомобільний ремонтний завод, Директор	7 230,55	—	
2018	Державне підприємство "Черкаський автомобільний ремонтний завод", Директор (candidate)	8 191,71	—	
2018	Державне підприємство "Черкаський автомобільний ремонтний завод", Директор	8 191,71	—	
2016	Філія Концерну "ТЕХВОЄНСЕРВІС" "Черкаський автомобільний ремонтний завод", Генеральний директор	3 487,62	—	



MONETARY ASSETS:

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



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	18301.0 sq. m (1)	—	—	
2018	—	—	—	
2018	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2018	—	
2016	—	



CAREER:

Period	Position
April 22, 2019 —	SE "CHARZ" , Head

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