



Antonienko Leonid Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 9, 1978
Last position	<u>State Property Fund of Ukraine</u> , Deputy Head

Scoring of unexplained wealth risk (beta)

3.14
Expand

risks

1. Declared hard cash - USD **229894.99** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to

transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Фонд державного майна України, Перший заступник Голови Фонду державного майна України (candidate)	296 595,38	—	
2019	Київська міська рада, Депутат	296 595,38	—	
2019	Київська міська рада, Депутат	296 595,38	—	
2018	Київська міська рада, Депутат	126 120,96	—	
2017	Київська міська рада, Депутат	151 597,72	—	
2016	Київська міська рада, Депутат	132 874,85	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	55 665,00	44 368,00	3 550,00	CAD 5 302,00	—	—	—	—
2019	Cash	—	195 500,00	—		—	—	—	—
2019	Other	—	65 000,00	—		—	—	—	—
2019	Deposits	55 665,00	44 368,00	3 550,00	CAD 5 302,00	—	—	—	—
2019	Cash	—	195 500,00	—		—	—	—	—
2019	Other	—	65 000,00	—		—	—	—	—
2019	Deposits	55 665,00	44 368,00	3 550,00	CAD 5 302,00	—	—	—	—
2019	Cash	—	195 500,00	—		—	—	—	—
2019	Other	—	65 000,00	—		—	—	—	—
2018	Deposits	156 067,00	73 150,00	8 883,00	CAD 7 400,00	—	—	—	—
2018	Cash	—	155 000,00	—		—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Other	—	275 000,00	—		—	—	—	
2017	Deposits	26 355,00	23 500,00	9 263,00		—	—	—	
2017	Cash	11 118,00	213 000,00	—		—	—	—	
2017	Other	—	275 000,00	—		—	—	—	
2016	Deposits	370 062,00	—	625,00		—	—	—	
2016	Cash	—	195 000,00	—		—	—	—	
2016	Other	—	210 000,00	—		—	—	—	



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 253 901,00	
2016	UAH 239 596,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	420.0 sq. m (6)	
2019	—	—	420.0 sq. m (6)	
2019	—	—	420.0 sq. m (6)	
2018	—	—	243.1 sq. m (4)	
2017	—	—	243.1 sq. m (4)	
2016	—	—	204.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Land Rover Range Rover 2013	
2019	• Land Rover Range Rover 2013	
2019	• Land Rover Range Rover 2013	
2018	• Land Rover Range Rover 2013	
2017	• Audi q5 2011	
2016	• Audi q5 2011	



CAREER:

Period	Position
May 26, 2021 —	State Property Fund of Ukraine, Deputy Head
Feb. 19, 2020 — till May 26, 2021	State Property Fund of Ukraine, First Deputy Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"Alfa-Bank" PJSC	23494714	client of the bank
PJSC "bta bank"	14359845	client of the bank
PJSC "PUMB"	14282829	client of the bank
JSC "Procredit Bank"	21677333	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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