



Lebedtsov Borys Borysovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 18, 1984
Place of birth	Cherkasy
Last position	<u>Ministry of Social Policy of Ukraine</u> , Deputy Minister

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
Lebedtsova Antonina Oleksandrivna	wife	—
Lebedtsov Kyryl Borysovych	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "МАЯК +"	Beneficial owner	40923784
ТОВ "ЗАРІНА ОРИГІНАЛ"	Joint ownership	39271774
ТОВ "ЗАРІНА ОРИГІНАЛ"	Beneficial owner	39271774
ТОВ "МАЯК +"	ownership	40923784



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство соціальної політики України, заступник Міністра соціальної політики України	23 344,93	—	
2019	Кабінет Міністрів України, заступник Міністра соціальної політики України	23 331,00	—	
2019	Кабінет Міністрів України, заступник Міністра соціальної політики України (candidate)	23 331,00	—	
2018	Черкаська обласна державна адміністрація, Перший заступник голови (candidate)	48 375,41	—	
2016	Обласне комунальне підприємство "Готельний комплекс "Дніпро" Черкаської обласної ради, Виконуючий обов'язки директора	55 772,40	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	257,00	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	25 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	21 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	0.0 sq. m (1)	
2019	—	—	—	
2019	—	—	—	
2018	—	—	—	
2016	—	—	—	



VEHICLES:

Year	Declarant	Family
2019	• Volkswagen Passat 2011	
2019	—	
2019	—	
2018	—	
2016	—	



CAREER:

Period	Position
March 3, 2020 —	Ministry of Social Policy of Ukraine , Deputy Minister



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Universal Bank"	21133352	client of the bank

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