



Levchuk Serhii Andriiovych

Category Domestic Politically Exposed Person

Last position ДЕРЖСПОРТ, Head

Date of dismissal March 18, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.98
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **2 064 000,00** UAH, that is in **5.4603** times exceeds the declared amount in previous declaration (**378 000,00** UAH)
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchuk Kristina Volodymyrivna Демидівський РВП Дубенського ВП ГУНП в Рівненській області , поліцейський СРПП № 1	wife	— 2017
Levchuk Sofiia Serhiivna	daughter	—
Levchuk Mariia Viacheslavivna	wife	2018 —



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "ДЖІЕФТІ"	ownership	37701002
ТОВ "ДЖІЕФТІ"	Beneficial owner	37701002



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство спорту України, Голова (candidate)	12 330,40	—	
2018	Державне агенство спорту України, Голова (candidate)	2 012,86	—	
2018	Всеукраїнська громадська організація "Українська федерація карате", Президент	2 012,86	—	
2016	Рівненське РВП Рівненського ВП ГУНП в Рівненській області, інспектор СРПП №2	2 605,78	1 496,95	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	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	25968.0 sq. m (3)	32.1 sq. m (1)	105.1 sq. m (2)	
2018	25968.0 sq. m (3)	86.2 sq. m (2)	—	
2018	25968.0 sq. m (3)	64.2 sq. m (2)	54.1 sq. m (1)	
2016	6000.0 sq. m (2)	—	65.7 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• toyota land cruiser 2012	
2018	• nissan x-trail 2007	
2018	• nissan x-trail 2007	
2016	—	



CAREER:

Period

Position

Feb. 19, 2020 — till March 18, 2020

ДЕРЖСПОРТ, Head

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