



Klimov Leonid Mykhailovych

Category Domestic Politically Exposed Person

Date of birth March 31, 1953

Last position Party "Revival", член Політичної Ради

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.95
Expand

risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **9**
2. declared presents of **10 856 672,00** UAH



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Klimova Ananstasiia Leonidivna	daughter	—
Klimova Tetiana Yuriivna "Prymorie-Consult" Ilc , Beneficial owner	wife	—
Klimov Oleksii Leonidovych "Tour Company "Kaiser Tour" Ilc , ownership	son	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
More	ownership	13876260
JS "Insurance Company "Prymorie"	Shareholder	20976482
JSC "FC "Chornomorets"	Shareholder	22449841
1936 CHORNOMOREZ, LLC	ownership	40788628
1936 CHORNOMOREZ, LLC	Beneficial owner	40788628
"FC "Chornomorets" Ilc	ownership	37422268
"Dream" Ilc	ownership	13917817
"Prymorie" Ilc	ownership	25413973
LLC Stock Group Forward	ownership	36155166
"Avensis" Ilc	ownership	20963918
Limited Liability Company "Parus"	ownership	23872814
Limited Liability Company "Techsanit"	ownership	33217140
"Ukrbudspetstech" Ilc	ownership	32145683

Name	Type of connection	Code
"Print-print" llc	ownership	38352747
"Prymorie-Consult" llc	ownership	23871602
"Euro Center" llc	ownership	36154670
Limited Liability Company "Elekust"	ownership	33217926
"kiod-1" llc	ownership	32554793
LLC Stock Group Forward	Beneficial owner	36155166
"Euro Center" llc	Beneficial owner	36154670
"Dream" llc	Beneficial owner	13917817
"Avensis" llc	Beneficial owner	20963918
JSC "chtk"	Beneficial owner	34221158
"FC "Chornomorets" llc	Beneficial owner	37422268
"Ukrbudspetstech" llc	Beneficial owner	32145683
"Print-print" llc	Beneficial owner	38352747

Name	Type of connection	Code
"kiod-1" llc	Beneficial owner	32554793
"Prymorie" llc	Beneficial owner	25413973
JS "Insurance Company "Prymorie"	Beneficial owner	20976482
JSC "FC "Chornomorets"	Beneficial owner	22449841
"Prymorie-Consult" llc	Beneficial owner	23871602



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	327 025,63	476 131,96	
2018	Верховна Рада України, Народний депутат України	38 743,13	1 343 606,84	
2017	Верховна Рада України, Народний депутат України	60 470,28	122 506,36	
2016	Верховна Рада України, Народний депутат України	427 259,50	446 367,89	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	257 972,42	6 775,65	
2015	Верховна Рада, народний депутат України	257 972,42	6 775,65	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	210 828,94	258 865,09	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 932 189,96	53 067,01	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	2 008 777,44	8 477,54	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	424 724,00	9 857,00	36 560,00	—	—	—	—	—
2019	Cash	—	—	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	485 016,00	1 936,00	46 718,00	219 018,00	14 314,00	10 998,00	—	—
2018	Cash	—	—	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	258 742,00	1 943,00	45 832,00	201 690,00	9 143,00	15 011,00	—	—
2017	Cash	20 000,00	—	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	200 782,00	1 950,00	55 781,00	142 542,00	13 862,00	11 163,00	—	—
2016	Cash	1 200 000,00	—	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	2 594 503,00	6 460,00	60 084,00	67 808,00	17 773,00	18 315,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2015	Cash	—	—	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	4 325 162,00	—	—	—	974 633,00	—	—	—
2014	Deposits	4 416 513,00	—	—	—	3 784 086,00	—	—	—
2013	Deposits	22 543 156,00	—	—	—	3 317 150,00	—	—	—
2011	Deposits	562 753,00	—	—	—	631 289,00	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 2 159 495,00	
2015	UAH 2 159 298,00	
2015	UAH 3 384 242,00	
2014	UAH 14 588 100,00	
2013	UAH 87 200,00	
2011	UAH 82 577,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4995.0 sq. m (6)	471.5 sq. m (1)	873.1 sq. m (4)	
2018	3765.0 sq. m (4)	471.5 sq. m (1)	873.1 sq. m (4)	
2017	3765.0 sq. m (4)	471.5 sq. m (1)	873.1 sq. m (4)	
2016	3380.0 sq. m (4)	471.5 sq. m (1)	873.1 sq. m (4)	
2015	3765.0 sq. m (4)	471.5 sq. m (1)	1028.3 sq. m (4)	
2015	3064.0 sq. m (2)	1221.0 sq. m (3)	873.1 sq. m (4)	
2014	2064.0 sq. m (1)	472269.5 sq. m (3)	871.7 sq. m (5)	
2013	2064.0 sq. m (1)	472269.5 sq. m (3)	704.2 sq. m (3)	
2011	2064.0 sq. m (1)	1221.0 sq. m (3)	704.2 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• BA3 2109 1989	
2018	• BA3 2109 1989	
2017	• BA3 2109 1989	
2016	• BA3 2109 1989	
2015	<ul style="list-style-type: none"> • Mercedes Benz GL 500 4 MATIC 2013 • Mercedes Benz S-500 2010 • BA3 2109 1989 • Mercedes Benz S 500 L 2013 • Mercedes Benz GL-550 2012 	
2015	<ul style="list-style-type: none"> • Mercedes-Benz 5461 2010 • Mercedes-Benz 4663 2012 • BA3 2109 1500 • Mercedes-Benz 4663 2013 • Mercedes-Benz 4663 2013 	
2014	<ul style="list-style-type: none"> • Mercedes-Benz 5461 куб. см 2010 • Mercedes-Benz 4663 куб. см 2013 • BA3 2109 1500 куб. см • Mercedes-Benz 4663 куб. см 2013 • Mercedes-Benz 4663 куб. см 2012 	

Year

Declarant

Family

2013

- Mercedes-Benz 5461 2010
- Mercedes-Benz 4663 2013
- BA3 2109 1500
- Mercedes-Benz 4663 2013
- Mercedes-Benz 4663 2013

2011

- Mercedes-Benz 5461 см3, 285 кВт, 509 см 2010
- BA3 2109 500 см3, 62.5 кВт, 400.6 см 2010



CAREER:

Period

Position

June 20, 2019 —

Party "Revival", член Політичної Ради

Nov. 27, 2014 — till Aug. 29, 2019

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada

Dec. 12, 2012 — till Nov. 27, 2014

Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer

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