



Kozachenko Leonid Petrovych

Category	Domestic Politically Exposed Person
Date of birth	May 14, 1955
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Date of dismissal	Aug. 29, 2019

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **185000.0** exceeds USD 50000

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
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Kozachenko Liudmyla Vasylivna LLC Fumikom Ukraine , ownership	wife	—
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
 Bolaso Investments Limited	Beneficial owner	HE202806
Limited Liability Company "Inprodtrade"	Beneficial owner	38812216
Limited Liability Company "NTI Ukraine"	Beneficial owner	35830536
Ukrnaftinvest PJSC	Beneficial owner	22908289
Ukragrotechnika PJSC	Shareholder	30782457
LLC Agrobisnesprom	ownership	30635651
Limited Liability Company "NTI Ukraine"	ownership	35830536
Limited Liability Company "Tender"	ownership	22870316
Limited Liability Company "Inprodtrade"	ownership	38812216
 Limited Liability Company "Altinvest"	Beneficial owner	1057750000000



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Українська аграрна конфедерація, Президент	25 990,84	80 707,75	
2018	Верховна Рада України, Народний депутат України	25 248,82	78 053,69	
2017	Верховна Рада України, Народний депутат України	11 666,31	66 762,20	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	8 780,27	50 621,67	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	51 047,60	95 204,53	
2015	Верховна Рада, народний депутат України	6 339,17	95 200,37	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	49 434,63	14 208,13	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	74 527,13	40 847,52	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROOther	UAH	USD	EUROOther
2019	Deposits	4 347 416,00	—	—	—	—	—
2019	Cash	—	205 000,00	—	—	—	—
2019	Other	530 000,00	—	—	—	—	—
2018	Deposits	978 350,00	—	—	3 499 798,00	—	—
2018	Cash	—	105 000,00	—	200 000,00	120 000,00	—
2018	Other	385 000,00	25 000,00	—	530 000,00	—	—
2017	Deposits	1 212 628,00	—	—	4 103 189,00	—	—
2017	Cash	110 000,00	105 000,00	—	200 000,00	70 000,00	—
2017	Other	—	25 000,00	—	530 000,00	—	—
2016	Deposits	1 263 270,00	—	—	2 699 787,00	—	—
2016	Cash	170 000,00	120 000,00	—	250 000,00	70 000,00	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	25 000,00	—	530 000,00	—	—
2015	Deposits	1 342 249,00	—	—	2 021 187,00	—	—
2015	Cash	185 000,00	124 000,00	—	250 000,00	75 000,00	—
2015	Other	—	25 000,00	—	530 000,00	—	—
2015	Deposits	1 342 248,95	—	—	2 011 187,00	—	—
2014	Deposits	1 204 259,00	—	—	941 628,00	—	—
2013	Deposits	930 953,00	—	—	987 194,00	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH 71 514,00	
2014	UAH 106 855,00	
2013	UAH 56 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	15243.0 sq. m (7)	727.0 sq. m (2)	196.4 sq. m (2)	
2018	15243.0 sq. m (7)	727.0 sq. m (2)	246.4 sq. m (3)	
2017	15243.0 sq. m (7)	727.0 sq. m (2)	246.4 sq. m (3)	
2016	15243.0 sq. m (7)	727.0 sq. m (2)	246.4 sq. m (3)	
2015	15243.0 sq. m (7)	727.0 sq. m (2)	246.4 sq. m (3)	
2015	12012.0 sq. m (2)	417.8 sq. m (2)	169.2 sq. m (2)	
2014	12012.0 sq. m (2)	380.6 sq. m (1)	169.2 sq. m (2)	
2013	12012.0 sq. m (2)	381.0 sq. m (1)	119.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Lexus 600h 2007	
2018	• Lexus 600h 2007	
2017	• Lexus 600h 2007	
2016	• Lexus 600h 2007	
2015	• Lexus 600h 2007	
2015	• Lexus LS-600 4966.00 куб. см., 445.00 к. с 2007	
2014	• Lexus LS 600 4966,00 куб.см 2007	
2013	• Lexus 600H 4966 см.куб., 290 кВт 2007	



CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada



BANK ACCOUNTS:

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

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