



Levchenko Yuriy Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 1, 1984
Last position	<u>Political party "Sirius"</u> , Chairman of the Party
Scoring of unexplained wealth risk based on 2019 annual asset declaration	

0.33
Expand

risks

1. declared amount of real estate owned since 2015 **3**; out of them **2** without indicated value
2. declared amount of land plots owned since 2015 **2**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Maksymenko Tetiana Volodymyrivna Unit of General Affairs of the Secretariat of the Verkhovna Rada of Ukraine , Assistant- consultant of the Member of Parliament of Ukraine	wife	—
Levchenko Lelia Yuriivna	daughter	—



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	16 700,46	3 248,16	
2018	Верховна Рада України, Народний депутат України	15 547,79	2 242,61	
2017	Верховна Рада України, Народний депутат України	8 947,35	1 808,03	
2016	Верховна Рада України, Народний депутат України	5 441,55	1 382,21	
2015	Верховна Рада України, Народний депутат України	3 295,93	1 572,42	
2015	Верховна Рада, народний депутат України	3 295,96	1 572,42	
2014	Верховна рада України, Депутат 8-го скликання	3 784,30	4 897,38	
2013	Верховна рада України, Депутат 8-го скликання	8 254,63	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	17 047,00	—	—		—	—	—	
2019	Cash	60 000,00	1 400,00	—	CAD 235,00	—	1 400,00	—	
2019	Other	35 997,00	6 000,00	—		—	—	—	
2018	Deposits	10 792,00	—	—		—	215,00	260,00	
2018	Cash	11 000,00	1 900,00	—	CAD 235,00	6 000,00	1 700,00	—	
2018	Other	—	6 300,00	—		—	1 278,00	—	
2017	Deposits	1 994,00	—	—		—	606,00	—	
2017	Cash	9 000,00	1 300,00	—	CAD 140,00	4 000,00	1 500,00	—	
2017	Other	—	6 800,00	—		—	1 317,00	—	
2016	Deposits	6 206,00	—	—		—	—	—	
2016	Cash	7 000,00	1 200,00	—	CAD 140,00	3 000,00	1 700,00	—	

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	6 800,00	—		—	1 150,00	—	
2015	Deposits	10 864,00	—	4 800,00		642,00	—	—	
2015	Cash	5 000,00	1 300,00	—	GBP 920,00 CAD 140,00	2 000,00	1 800,00	—	
2015	Other	—	1 300,00	—		—	1 060,00	—	
2015	Deposits	10 864,34	—	—		642,05	—	—	
2014	Deposits	40 234,61	—	—		342,03	—	—	
2013	Deposits	46 639,79	—	—		—	—	—	



FINANCIAL LIABILITIES

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



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	3744.0 sq. m (4)	63.3 sq. m (1)	192.5 sq. m (4)	
2018	3744.0 sq. m (4)	63.3 sq. m (1)	122.8 sq. m (3)	
2017	2863.0 sq. m (3)	—	122.8 sq. m (3)	
2016	2863.0 sq. m (3)	—	80.2 sq. m (2)	
2015	2863.0 sq. m (3)	—	80.2 sq. m (2)	
2015	2800.0 sq. m (3)	—	39.96 sq. m (2)	
2014	1800.0 sq. m (2)	—	39.96 sq. m (2)	
2013	600.0 sq. m (1)	—	—	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



CAREER:

Period	Position
July 22, 2020 —	Political party "Sirius" , Chairman of the Party
2019 — till Nov. 5, 2019	All-Ukrainian Union "Svoboda" , Member of Political Council
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
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC "Commercial Bank "Khreschatyk"	19364259	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer

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