



Lesiuk Yaroslav Vasylovych

Category	Domestic Politically Exposed Person
Date of birth	May 8, 1952
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine, Not a member of any faction

Scoring of unexplained wealth risk (beta)

1.96
Expand

risks

1. Declared hard cash - USD **78219.13** exceeds USD 50000
2. Cash declared in the very first electronic asset declaration available in the system is USD **83500.38**, that in **28.5** times exceeds income - USD **2925.03**

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
 Butenko Liudmyla Volodymyrivna	wife	—



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	19 191,83	—	
2019	Верховна Рада України, Народний депутат України	19 191,83	—	
2018	Верховна Рада України, Народний депутат України	15 250,15	—	
2017	Верховна Рада України, Народний депутат України	8 965,20	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	12 053,38	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	2 925,03	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	2 925,03	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	70 380,00	1 800,00	—	—	8 800,00	2 800,00	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	—	73 800,00	1 800,00	—	—	8 800,00	2 800,00	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	71 800,00	1 800,00	—	—	8 800,00	2 800,00	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	66 800,00	—	—	—	8 800,00	2 800,00	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—
2016	Cash	—	67 800,00	—	—	—	12 600,00	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	68 900,00	—	—	—	10 800,00	3 500,00	—
2015	Other	—	—	—	—	—	—	—	—
2015	Deposits	4 143,00	—	—	—	—	—	—	—
2014	Deposits	2 989,00	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	209.1 sq. m (3)	
2019	—	—	209.1 sq. m (3)	
2018	—	—	209.1 sq. m (3)	
2017	—	—	209.1 sq. m (3)	
2016	—	—	209.1 sq. m (3)	
2015	—	—	168.2 sq. m (2)	
2015	—	—	133.48 sq. m (3)	
2014	—	—	266.96 sq. m (4)	



VEHICLES:

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



CAREER:

Period	Position
Jan. 27, 2015 —	Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine, Not a member of any faction

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