



Leshchenko Serhii Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	Aug. 30, 1980
Last position	<u>Ukrzaliznytsya JSC</u> , Member of the Supervisory Board

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Cash declared in the very first electronic asset declaration available in the system is USD **157051.19**, that in **11.1** times exceeds income - USD **14180.24**
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Topolska Anastasiia Oleksandrivna	wife	—
Topolska Uliana Anatoliivna	stepdaughter	—
Bardina Maryna Olehivna Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	business relationships Помічник на платній основі	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	АТ Укрзалізниця, член наглядової ради	96 933,04	204 285,58	
2019	АТ Укрзалізниця, член наглядової ради	97 985,81	204 285,58	
2018	Верховна Рада України, Народний депутат України	67 656,63	110 785,35	
2017	Верховна Рада України, Народний депутат України	48 616,02	60 121,40	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	240 941,00	60 995,76	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	14 180,24	—	
2015	Verkhovna Rada, Member of Parliament of Ukraine	8 821,90	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	24 687,74	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	12 121,69	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	300 000,00	—	—	—	—	—	—	—
2019	Cash	—	22 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	300 000,00	—	—	—	—	—	—	—
2019	Cash	—	22 000,00	15 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	9 000,00	10 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—	—	—
2017	Cash	—	8 000,00	3 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	3 000,00	2 000,00		—	—	—	
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2015	Cash	—	102 000,00	50 700,00		—	—	—	
2015	Other	—	—	—		—	—	—	
2015	Deposits	—	—	—		—	—	—	
2014	Deposits	—	—	—		—	—	—	
2013	Deposits	—	—	—		—	—	—	

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH 2 639 000,00	
2017	UAH 3 016 000,00	
2016	UAH 5 770 000,00	
2015	UAH —	
2015	UAH 1 401,60	
2014	UAH 13 325,00	
2013	UAH 12 874,00	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	4 220,66	
2016	—	
2015	—	
2015	—	
2014	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	800.0 sq. m (1)	96.0 sq. m (1)	344.6 sq. m (3)	
2019	800.0 sq. m (1)	96.0 sq. m (1)	344.6 sq. m (3)	
2018	800.0 sq. m (1)	96.0 sq. m (1)	344.6 sq. m (3)	
2017	800.0 sq. m (1)	96.0 sq. m (1)	344.6 sq. m (3)	
2016	800.0 sq. m (1)	96.0 sq. m (1)	404.6 sq. m (4)	
2015	—	—	134.6 sq. m (2)	
2015	—	—	84.9 sq. m (2)	
2014	—	—	84.9 sq. m (2)	
2013	—	—	84.9 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• Volkswagen Golf 2014	
2017	• Volkswagen Golf 2014	
2016	• Volkswagen Golf 2014	
2015	• Volkswagen Golf 2014	
2015	• Volkswagen Golf 1.4 літри 2014	
2014	• Volkswagen Golf 1,4 л 2014	
2013	• Mazda 3 1600 см3 2006	



CAREER:

Period	Position
Dec. 18, 2019 —	Ukrzaliznytsya JSC , Member of the Supervisory Board
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
"Alfa-Bank" PJSC	23494714	client of the bank

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