



Leshchuk Yurii Vitaliiovich

Category	Domestic Politically Exposed Person
Date of birth	July 24, 1983
Last position	<u>Ukrainian State Agency of Infrastructure Projects</u> , First Deputy Head

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **127358.75** exceeds USD 50000
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
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CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
ТОВ "СМАРТ СОЛЮШНС ГРУП"	Beneficial owner	41924600
ТОВ "СМАРТ СОЛЮШНС ГРУП"	ownership	41924600



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне агенство інфраструктурних проектів України, Перший заступник Голови Державного агентства інфраструктурних проектів (candidate)	22,16	—	
2018	Державне агенство інфраструктурних проектів України, Перший заступник Голови Державного агентства інфраструктурних проектів (candidate)	—	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	—	—	—	—	—	—	—
2019	Cash	32 000,00	77 000,00	6 500,00	—	—	—	—	—
2019	Other	160 000,00	35 000,00	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	90 000,00	82 000,00	6 500,00	—	—	—	—	—
2018	Other	160 000,00	35 000,00	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	600.0 sq. m (1)	—	108.8 sq. m (2)	
2018	600.0 sq. m (1)	—	108.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period	Position
April 15, 2020 —	Ukrainian State Agency of Infrastructure Projects , First Deputy Head

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