



Levkin Ivan Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>ГОЛОВНЕ УПРАВЛІННЯ ДПС У КИЇВСЬКІЙ ОБЛАСТІ,</u> Acting Head
Date of dismissal	May 18, 2020

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **2** 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
Levkina Yuliia Volodymyrivna	wife	—
Levkina Yaryna Ivanivna	daughter	—



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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Головне управління ДПС у Київській області, начальник управління	12 750,87	3 441,16	
2018	Головне управління ДФС у Львівській області, начальник управління	8 172,30	1 758,66	
2017	Головне управління ДФС у Львівській області, начальник управління	12 926,48	2 220,15	
2016	Головне управління ДФС у Львівській області, начальник управління	6 203,51	1 734,05	
2015	Головне управління ДФС у Львівській області, начальник управління	3 179,87	1 937,08	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	17 168,00	—	—	—	—	—
2019	Cash	230 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	16 705,00	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	19 632,00	—	—	—	—	—
2017	Cash	325 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 217,00	—	—	—	—	—
2016	Cash	95 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	70 000,00	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 715,00	
2015	UAH 680,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	217.0 sq. m (4)	
2018	—	—	121.6 sq. m (2)	
2017	—	—	121.6 sq. m (2)	
2016	—	—	121.6 sq. m (2)	
2015	—	—	121.6 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	• Volkswagen Passat 2002	
2015	• Volkswagen Passat 2002	



CAREER:

Period	Position
April 27, 2020 — till May 18, 2020	ГОЛОВНЕ УПРАВЛІННЯ ДПС У КИЇВСЬКІЙ ОБЛАСТІ , Acting Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank

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