



Lesko Alla Oleksiivna

Category	Domestic Politically Exposed Person
Date of birth	Dec. 30, 1965
Place of birth	Mukachevo, Zakarpattia Oblast (Region)
Last position	<u>Supreme Court</u> , Chairman of the Civil Court of Cassation
Date of dismissal	Sept. 19, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.48
Expand

risks

1. overall amount of cash owned by declarant and family members is **2 368 819,00 UAH**
2. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Rozman Petro Vasylovych "Privatum" Ilc , Beneficial owner	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховний Суд, суддя	167 546,68	—	
2018	Верховний Суд, суддя	139 270,52	—	
2017	Вища рада правосуддя (Верховний Суд), суддя (член Вищої ради правосуддя)	104 097,21	—	
2016	Supreme Specialized Court of Ukraine on Civil and Criminal Cases (High Council of Justice), Judge, Member of the High Council of Justice	13 720,94	—	
2016	Вищий спеціалізований суд України з розгляду цивільних і кримінальних справ (Вища рада правосуддя), суддя (член Вищої ради правосуддя)	13 720,94	—	
2015	Supreme Specialized Court on Civil and Criminal Cases (High Council of Justice), Judge (Member of the High Council of Justice)	12 147,77	—	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Specialized Court of Ukraine, Secretary of the Disciplinary Section of the Verkhovna Rada of Ukraine	12 147,77	—	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2015	Вища рада юстиції, суддя вссу, секретар дисциплінарної секції врю	12 147,77	—	
2014	-, Judge	17 003,75	—	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civl and Criminal Cases	34 813,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDE	EUROther	
2019	Deposits	—	—	—	—	—	—
2019	Cash	700 000,00	30 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	170 624,00	—	—	—	—	—
2018	Cash	700 000,00	30 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	550 000,00	30 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	2 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	150 000,00	2 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	75 000,00	1 200,00	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 16 830,00	
2013	UAH 20 700,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	239.6 sq. m (3)	
2018	—	—	239.6 sq. m (3)	
2017	—	—	239.6 sq. m (3)	
2016	—	—	239.6 sq. m (3)	
2016	—	—	239.6 sq. m (3)	
2015	—	—	239.6 sq. m (3)	
2015	—	—	205.8 sq. m (3)	
2015	—	—	239.6 sq. m (3)	
2014	0 sq. m (20)	—	239.6 sq. m (3)	
2013	—	—	100.47 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• volkswagen Tiguan 2011	
2018	• volkswagen Tiguan 2011	
2017	• volkswagen Tiguan 2011	
2016	• volkswagen Tiguan 2011	
2016	• volkswagen Tiguan 2011	
2015	• volkswagen Tiguan 2011	
2015	• Volkswagen Tiguan 1984 2011	
2015	• Volkswagen Tiguan 1984 кyб. cm. 2011	
2014	• Volkswagen Tiguan 1984 2011	
2013	• Volkswagen Tiguan 1984 2011	



CAREER:

Period	Position
Nov. 10, 2017 — till Sept. 19, 2019	Supreme Court , Chairman of the Civil Court of Cassation
April 25, 2015 — till Feb. 27, 2018	The High Council of Justice , Member of the High Council of Justice
Feb. 3, 2011 — till Nov. 10, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Civil Cases



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
"a-bank" pjsc	14360080	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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