



Leon Oleksandr Ivanovych

Category	Domestic Politically Exposed Person
Last position	<u>High Specialized Court of Ukraine for Civil and Criminal Cases</u> , Judge of the Chamber of Criminal Cases
Date of dismissal	July 13, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.33
Expand

risks

1. Income from the teaching and creative activities, and/or part-time work is **389 782,00** UAH, that constitutes **49,80%** of declarant's overall income (**782 617,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Leon Mariia Vasylivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2017	Вищий спеціалізований суд з розгляду цивільних та кримінальних справ, Суддя (вийшов у відставку)	13 973,47	13 864,87	
2016	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	9 145,23	9 930,95	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge	15 065,27	11 513,12	
2015	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	10 344,79	11 233,58	
2014	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine on Civil and Criminal Cases	16 794,42	13 986,64	
2013	High Specialized Court of Ukraine for Civil and Criminal Cases, Judge of the Supreme Court of Ukraine for Review of Civil and Criminal Cases	38 418,39	24 831,87	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	81 000,00	—	—	—	—	—
2014	Deposits	85 000,00	—	—	—	—	—
2013	Deposits	102 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2017	UAH —	
2016	UAH —	
2015	UAH —	
2015	UAH —	
2014	UAH 64 990,00	
2013	UAH 38 360,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2017	7026.0 sq. m (5)	278.2 sq. m (1)	73.0 sq. m (1)	
2016	4827.0 sq. m (2)	—	73.0 sq. m (1)	
2015	4827.0 sq. m (2)	—	73.0 sq. m (1)	
2015	4827.0 sq. m (2)	—	73.0 sq. m (1)	
2014	4827.0 sq. m (5)	—	73.0 sq. m (1)	
2013	4827.0 sq. m (2)	—	73.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2017	• Toyota Land Cruiser 120 2008	
2016	• Toyota Land Cruiser 120 2008	
2015	• Toyota Land Cruiser 120 2008	
2015	• Toyota Land Cruiser 120 3956 2008	
2014	• Toyota Land Cruiser 3956 кy6. см. 2008	
2013	• Toyota Land Cruiser 3956 2008	



CAREER:

Period	Position
April 18, 2013 — till July 13, 2017	High Specialized Court of Ukraine for Civil and Criminal Cases , Judge of the Chamber of Criminal Cases

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