



Leheza Dmytro Kostiantynovych

Category	Domestic Politically Exposed Person
Last position	<u>State enterprise "Dniprovsky Design Institute", Head</u>

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **136063.87** exceeds USD 50000

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
Leheza Kira Dmytrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Charitable Foundation Foundation of Development of Ukraine	Beneficial owner	40268796
SLU LLC	ownership	42166935
Charitable Foundation Foundation of Development of Ukraine	ownership	40268796
SLU LLC	Joint ownership	42166935
SLU LLC	Beneficial owner	42166935



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Дніпровський проектний інститут , виконуючий обов'язки директора ДП Дніпровський проектний інститут (candidate)	38 493,64	—	
2018	Державне космічне агенство України, голова Державного космічного агенства України (candidate)	44 253,36	—	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	—	44,00	10,00	—	—	—	—	—
2019	Cash	1 010 000,00	102 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	3 172,00	44,00	10,00	—	—	—	—	—
2018	Cash	756 000,00	102 000,00	—	—	—	—	—	—
2018	Other	197,00	—	—	—	—	—	—	—



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	—	—	125.65 sq. m (2)	
2018	—	—	125.65 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	



CAREER:

Period

Position

Nov. 10, 2020 —

**State enterprise "Dniprovsky
Design Institute", Head**

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