



## Chekita Hennadii Leonidovych

Category	Domestic Politically Exposed Person
Date of birth	Jan. 17, 1966
Last position	<u>Political Party "All-Ukrainian Association "For Justice", Head</u>

**Scoring of unexplained wealth risk based on 2019 annual asset declaration**

5.08  
Expand

### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **2**
2. overall amount of cash owned by declarant and family members is **134 844 329,00 UAH**
3. cash declared in the very first electronic asset declaration available in the system is **139 667 240,00 UAH**, that in **71.5739** times

exceeds income of **1 951 371,00** UAH declared for the corresponding year

4. overall value of the property and assets **172 831 989,53** UAH exceeds income **1 193 462,00** UAH in **144.8157** times
5. 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
Chekita Hrand Hennadiiovych	son	—



## **CONNECTIONS TO LEGAL ENTITIES**

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Name	Type of connection	Code
BUDGIDRAVLICA, PJSC	Shareholder	05790352
PEB, Private Joint-Stock Company	Shareholder	00122602
INGUL, PJSC	Shareholder	20915842
Azovcabel, Private Joint-Stock Company	Shareholder	31600918
PrJSC "Budgidravlika"	Shareholder	31681688
"Gradconsluting" llc	ownership	32833796
"Euro-invest holding" llc	ownership	33722668
"Leg-Trans" llc	ownership	32316305
"Lawyer-2004" llc	ownership	32834627
"Sana Pole" llc	ownership	38893824
"Sports Invest Group" llc	ownership	33659607
Limited Liability Company "Plus 36'6"	ownership	37281230
"Transbud-su 1" llc	ownership	35641869

Name	Type of connection	Code
PE "Price"	ownership	22466928
Enterprise "Advokat"	ownership	22452085
"Arintyn-p" llc	ownership	25414731
"1st tourist agency" llc	ownership	38350844
"Cesar Palace" llc	ownership	32491908
Joint Enterprise "Pancom-Yun"	ownership	22447150
"Lex-Union" llc	ownership	32165453
 PANCOM CONGO	ownership	47847
"Sana Pole" llc	Beneficial owner	38893824
"Oleksandriya "C" llc	Beneficial owner	30441724
"Gradconsluting" llc	Beneficial owner	32833796
"ars" llc	Beneficial owner	24541812
Enterprise "Advokat"	Beneficial owner	22452085

Name	Type of connection	Code
"Sports Invest Group" llc	Beneficial owner	33659607
"1st tourist agency" llc	Beneficial owner	38350844
"Arintyn-p" llc	Beneficial owner	25414731
PE "Publishing House "Dumka"	Beneficial owner	31846961
"Lawyer-2004" llc	Beneficial owner	32834627
"Leg-Trans" llc	Beneficial owner	32316305
"Lex-Union" llc	Beneficial owner	32165453
"Transbud-su 1" llc	Beneficial owner	35641869
"Euro-invest holding" llc	Beneficial owner	33722668
"Cesar Palace" llc	Beneficial owner	32491908
Joint Enterprise "Pancom-Yun"	Beneficial owner	22447150
PrJSC "Budgidravlika"	Beneficial owner	31681688
PE "Price"	Beneficial owner	22466928

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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	Верховна Рада України, народний депутат	50 368,49	—	
2018	Верховна Рада України, Народний депутат України	45 558,98	—	
2017	Верховна Рада України, Народний депутат України	39 318,72	—	
2016	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	55 675,16	—	
2015	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine	81 176,09	—	
2014	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	75 021,33	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada	242 119,85	—	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	223 890,00	540 288,00	112 053,00	—	—	—	—	—
<b>2019</b>	Cash	21 000,00	1 880 000,00	450 000,00	—	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—	—	—
<b>2018</b>	Deposits	34 050,00	536 494,00	112 023,00	—	—	—	—	—
<b>2018</b>	Cash	23 600,00	1 950 000,00	450 000,00	—	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—	—	—
<b>2017</b>	Deposits	2 307,00	536 431,00	112 157,00	—	—	—	—	—
<b>2017</b>	Cash	423 600,00	1 950 000,00	450 000,00	—	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—	—	—
<b>2016</b>	Deposits	6 472,00	568 311,00	112 255,00	—	—	—	—	—
<b>2016</b>	Cash	423 600,00	1 950 000,00	450 000,00	—	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2015</b>	Deposits	5 382,00	923 170,00	112 356,00	—	—	—	—	—
<b>2015</b>	Cash	950 000,00	1 950 000,00	450 000,00	—	—	—	—	—
<b>2015</b>	Other	—	—	—	—	—	—	—	—
<b>2014</b>	Deposits	15 965 068,00	—	—	—	—	—	—	—
<b>2013</b>	Deposits	9 811 811,00	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH 231 627,00	
2017	UAH 316 228,00	
2016	UAH 9 951 090,00	
2015	UAH 11 778 238,00	
2014	UAH 4 121 593,00	
2013	UAH 3 011 877,00	

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**GIFTS, PRIZES, WINNINGS:**

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



## REAL ESTATE:

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Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	—	
2018	—	—	—	
2017	—	—	—	
2016	—	—	—	
2015	—	—	—	
2014	—	—	—	
2013	—	—	—	

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VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>ГАЗ 13 1981</li></ul>	
2018	<ul style="list-style-type: none"><li>ГАЗ 13 1981</li></ul>	
2017	<ul style="list-style-type: none"><li>ГАЗ 13 1981</li></ul>	
2016	<ul style="list-style-type: none"><li>ГАЗ 14 1981</li><li>ГАЗ 14 1981</li></ul>	
2015	<ul style="list-style-type: none"><li>ГАЗ 14 1981</li><li>ГАЗ 14 1981</li></ul>	
2014	<ul style="list-style-type: none"><li>ГАЗ 14 4250 куб.см 1981</li><li>ГАЗ 14 5530 куб.см 1982</li></ul>	
2013	<ul style="list-style-type: none"><li>ГАЗ 14 5530 куб.см 1982</li><li>ГАЗ 14 4250 куб.см 1981</li></ul>	



## CAREER:

Period	Position
Nov. 27, 2014 — till Aug. 29, 2019	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 8th Ukrainian Verkhovna Rada
Feb. 25, 2013 —	<b>Political Party "All-Ukrainian Association "For Justice"</b> , Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
JSC "OTP Bank"	21685166	Bank customer
PJSC "vtb bank"	14359319	Bank customer
JSC Bank "Pivdenniy"	20953647	Bank customer
JSC "Ukrsibbank"	09807750	Bank customer
JSC "Oschadbank"	00032129	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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Design - DEMCH.CO

Development - WHITE COLLAR HUNDRED