



## Filonchuk Leonid Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Sept. 5, 1959
Last position	<u>Department of protection, Use and Reproduction of Water biological Resources and Fishery Regulation in Rivne Oblast (Region), Head</u>
Sept. 30, 2016	Resigned

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

### risks

1. Asset declaration does not indicate PEP's spouse

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
Filonchuk Alla Vasylivna	wife	—
Filonchuk Ihor Leonidovych	son	—
Filonchuk Yurii Leonidovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Зарічненська районна рада Рівненської області, заступник голови районної ради	13 263,65	—	
2018	Зарічненська районна рада Рівненської області, заступник голови районної ради	9 953,69	—	
2017	Зарічненська районна рада Рівненської області, заступник голови районної ради	6 127,11	—	
2016	Zarichne District Council in the Rivne oblast, Deputy Head of the District Council	3 575,19	—	
2015	Department of Protection, Use and Reproduction of Water Biological Resources and Fishery Regulation in Rivne oblast (region), Head of the Department	3 186,11	3 937,98	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH 71 730,00 USD 11 000,00	
2016	UAH 90 824,00 USD 11 000,00	
2015	UAH 24 378,00 USD 11 000,00	



## 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	37332.0 sq. m (5)	118.1 sq. m (1)	—	
2018	3700.0 sq. m (2)	118.1 sq. m (1)	—	
2017	3700.0 sq. m (2)	118.1 sq. m (1)	—	
2016	3700.0 sq. m (2)	118.1 sq. m (1)	—	
2015	370.0 sq. m (2)	118.1 sq. m (1)	—	



## VEHICLES:

Year	Declarant	Family
2019	• CITROEN C5 2008	
2018	• ГАЗ 24 1980	
2017	• ГАЗ 24 1980	
2016	• ГАЗ 24 1980	
2015	• ГАЗ 24 Волга 1980	



## CAREER:

Period	Position
Oct. 22, 2012 — till Sept. 30, 2016	<b>Department of protection, Use and Reproduction of Water biological Resources and Fishery Regulation in Rivne Oblast (Region), Head</b>



## DOSSIER:

more information is available in Ukrainian version of the dossier

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