



Lebed Serhii Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	June 18, 1976
Last position	<u>State Pharmaceutical Products and Drugs Control Service of Ukraine</u> , Head

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lebed Sofiia Serhiivna	daughter	—
Lebed Liubov Volodymyrivna	wife	—
Lebed Inna Serhiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна служба з лікарських засобів та контролю за наркотиками у Рівненській області, Начальник служби	21 434,66	5 040,64	
2018	Державна служба з лікарських засобів та контролю за наркотиками у Рівненській області, Начальник служби	13 428,08	3 594,30	
2017	Державна служба з лікарських засобів та контролю за наркотиками у Рівненській області, Начальник служби	8 843,59	2 780,07	
2016	State Pharmaceutical Products and Drugs Control Service of Ukraine, Head of Service	6 303,91	3 011,05	
2015	State Service of Medicines in Rivne Oblast (Region), Head of Service	4 081,08	3 293,43	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	732,00	—	—	—	—	—
2018	Cash	100 000,00	—	—	95 000,00	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	80 000,00	—	—
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 —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	37,91	
2017	—	
2016	55,57	
2015	19,34	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	55213.0 sq. m (5)	—	68.0 sq. m (1)	
2018	55213.0 sq. m (5)	—	68.0 sq. m (1)	
2017	55213.0 sq. m (5)	—	68.0 sq. m (1)	
2016	55213.0 sq. m (5)	—	68.0 sq. m (1)	
2015	55213.0 sq. m (5)	—	68.0 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Clio Symbol 2010	
2018	• Renault Clio Symbol 1.4 2010	
2017	• Renault Clio Symbol 1.4 2010	
2016	• Renault Clio Symbol 1.4 2010	
2015	• Renault Clio Symbol 1.4 2010	



CAREER:

Period	Position
Sept. 9, 2016 —	State Pharmaceutical Products and Drugs Control Service of Ukraine , Head
Dec. 13, 2011 — till Sept. 9, 2016	State Service of Medicines in Rivne Oblast (Region) , Head



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank

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