



Volokhov Leonid Anatoliiovych

Category	Domestic Politically Exposed Person
Last position	<u>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</u> , Judge
Date of dismissal	Nov. 27, 2018

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Volokhova A. L.	daughter	—
Volokhova Liudmyla Fedorivna	wife	—
Volokhova Halyna Leonidivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	Київський апеляційний суд, суддя	67 670,77	7 308,36	
2017	Апеляційний суд Київської області, суддя	39 520,41	6 651,75	
2016	Court of Appeal of Kyiv Oblast (Region), Judge	14 363,45	4 926,69	
2015	Court of Appeal of Kyiv Oblast (Region), Judge	14 675,60	5 223,94	
2015	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	15 091,58	5 223,96	
2014	General Court of Appeal , Judge of Appeal Court of Kyiv Oblast (Region)	26 211,52	9 131,06	
2013	General Court of Appeal , Judge	44 319,80	12 361,40	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2018	Deposits	961 000,00	—	—	32 400,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	961 000,00	—	—	32 400,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	820 690,00	—	—	54 380,00	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	696 000,00	—	—	11 677,00	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—
2015	Deposits	707 677,00	—	—	707 677,00	—	—
2014	Deposits	724 300,00	—	—	368 460,00	—	—

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2013	Deposits	765 000,00	—	—	100 000,00	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	—	
2016	—	
2015	—	
2015	—	
2014	—	
2013	0,00	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2017	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2016	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2015	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2015	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2014	3700.0 sq. m (2)	—	95.3 sq. m (1)	
2013	3700.0 sq. m (3)	—	—	



VEHICLES:

Year	Declarant	Family
2018	• Subaru Forester 2009	
2017	• Subaru Forester 2009	
2016	• Subaru Forester 2009	
2015	• Subaru Forester 2009	
2015	• Subaru Forester 1.9 куб. дм. 2009	
2014	• Subaru Forester 1.9 куб. дм 2009	
2013	• Subaru,Forester 2009	



CAREER:

Period	Position
Sept. 28, 2018 — till Nov. 27, 2018	КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД , Judge
May 22, 2007 — till Sept. 28, 2018	Court of Appeal of Kyiv Oblast (Region) , Judge of Appeal Court of Kyiv Oblast (Region)



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	Bank customer

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