



## Levenets Borys Borysovych

Category Domestic Politically Exposed Person

Last position КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД, Judge

### Scoring of unexplained wealth risk (beta)

0.98  
Expand

#### risks

1. Declared hard cash - USD **75884.7** 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.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levenets Oksana Mykhailivna	wife	—
Levenets Kyryl Borysovyh	son	—



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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	Київський апеляційний суд, Суддя	96 769,59	4 188,97	
2018	Київський апеляційний суд, Суддя	58 605,05	1 039,44	
2018	Київський апеляційний суд, Суддя	58 605,05	1 045,14	
2017	Апеляційний суд міста Києва, Суддя	44 473,29	565,72	
2016	Court of Appeal of Kyiv, Judge	19 302,27	593,85	
2015	Court of Appeal of Kyiv, Judge	13 363,93	665,38	
2014	General Court of Appeal , Judge of the Kyiv City Court of Appeal	20 145,60	89,78	



**MONETARY ASSETS:**

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Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2019</b>	Deposits	6 567,00	—	—	—	—	—
<b>2019</b>	Cash	535 000,00	34 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 239,00	—	—	2 183,00	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	1 239,00	—	—	2 183,00	—	—
<b>2018</b>	Cash	—	12 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	1 285,00	—	—	78,00	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
<b>2016</b>	Cash	1 285,00	—	—	78,00	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	1 285,00	—	—	78,00	—	—
<b>2015</b>	Other	—	—	—	—	—	—
<b>2014</b>	Deposits	—	—	—	OTHER 1 285,45	—	—

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## FINANCIAL LIABILITIES

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Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH 14 755,00	

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**GIFTS, PRIZES, WINNINGS:**

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





## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1500.0 sq. m (1)	—	267.3 sq. m (3)	
2018	—	—	267.3 sq. m (3)	
2018	—	—	267.3 sq. m (3)	
2017	—	—	267.3 sq. m (3)	
2016	591.0 sq. m (1)	80.0 sq. m (1)	267.3 sq. m (3)	
2015	591.0 sq. m (1)	80.0 sq. m (1)	267.3 sq. m (3)	
2014	0 sq. m (4)	—	196.7 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>BA3 2101 1979</li><li>Honda CRV2500 2008</li></ul>	
2018	<ul style="list-style-type: none"><li>Хонда CRV 2500 2008</li><li>BA3 2101 1979</li></ul>	
2018	<ul style="list-style-type: none"><li>Хонда CRV 2500 2008</li><li>BA3 2101 1979</li></ul>	
2017	<ul style="list-style-type: none"><li>Хонда CRV 2500 2008</li><li>BA3 2101 1979</li></ul>	
2016	<ul style="list-style-type: none"><li>Хонда CRV 2500 2008</li><li>BA3 2101 1979</li></ul>	
2015	<ul style="list-style-type: none"><li>Хонда CRV 2500 2008</li><li>BA3 2101 1979</li></ul>	
2014	<ul style="list-style-type: none"><li>Honda CR-V 2500 2008</li><li>BA3 2101 1200 1979</li></ul>	



## CAREER:

Period	Position
Sept. 28, 2018 —	<b>КИЇВСЬКИЙ АПЕЛЯЦІЙНИЙ СУД</b> , Judge
Dec. 19, 2011 — till Sept. 28, 2018	<b>Court of Appeal of Kyiv</b> , Judge of Kyiv Court of Appeal



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
JSC "Oschadbank"	00032129	client of the bank

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