



Lesiuk Taras Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Administration of President of Ukraine</u> , Deputy Head of the Main Department - Head of Department
May 1, 2016	Change of the legislation, which sets up PEP status

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. overall amount of cash owned by declarant and family members is **1 951 455,50 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lesiuk Nataliia Dzhemaliivna Комунальне підприємство Київпастрас , Заступник начальника відділу правового забезпечення	wife	—
Lesiuk Arsen Tarasovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Офіс Президента України, Керівник головного управління	26 024,06	12 435,86	
2018	Адміністрація Президента України, Перший заступник Керівника Головного департаменту - керівник департаменту	21 239,58	4 176,40	
2017	Адміністрація Президента України, Перший заступник Керівника Головного департаменту - керівник департаменту	14 815,97	2 383,57	
2016	Administration of President of Ukraine, First Deputy Head of the Main Department, Head of the Department	9 236,11	3 654,62	
2015	Administration of President of Ukraine, First Deputy Head of the Main Department, Head of the Department	11 653,94	2 552,71	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	63 085,00	—	—	—	—	—
2019	Cash	4 500,00	35 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	5 418,00	—	—	356,00	—	—
2018	Cash	5 000,00	28 000,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	24 381,00	—	—	582,00	—	—
2017	Cash	3 500,00	18 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	248,00	—	—	1,00	—	—
2016	Cash	5 500,00	13 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	4 482,00	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2015	Cash	—	10 000,00	—	—	—	—
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	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	76.2 sq. m (2)	
2018	—	—	76.2 sq. m (2)	
2017	—	—	76.2 sq. m (2)	
2016	—	—	76.2 sq. m (2)	
2015	—	—	76.2 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• Chevrolet Aveo 2008	
2018	• Chevrolet Aveo 2008	
2017	• Chevrolet Aveo 2008	
2016	• Chevrolet Aveo 2008	
2015	• Chevrolet Aveo 2008	



CAREER:

Period	Position
June 23, 2015 —	Administration of President of Ukraine , Deputy Head of the Main Department - Head of Department



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
JSC "Ukrsibbank"	09807750	client of the bank
"Alfa-Bank" PJSC	23494714	Bank customer
Joint Stock Bank "Ukr gasbank"	23697280	Bank customer

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