



Levandovych Oleksandr Oleksandrovych

Category	Domestic Politically Exposed Person
Last position	<u>Donetsk oblast (region) Court of Appeal</u> , Judge of the Donetsk oblast (region) Court of Appeal
Dec. 19, 2016	Resigned

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.62
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 668 819,00** UAH, that in **6.9143** times exceeds income of **241 358,00** UAH declared for the corresponding year
2. there is no information on real estate/apartment owned or rented in the town or city indicated as PEP's place of residence

3. there is no information on real estate/apartment owned or rented in the region indicated as PEP's place of residence



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Diachenko Iryna Valeriivna	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2016	Donetsk oblast (region) Court of Appeal, Judge	17 045,94	84,25	
2015	Donetsk Oblast Court of Appeal, Judge	9 562,44	477,94	
2013	General Court of Appeal , Judge of the Donetsk oblast (region) Court of Appeal	39 887,33	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2016	Deposits	—	8 998,00	—	—	—	—
2016	Cash	—	—	—	—	30 000,00	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	10 060,00	—	—	—	—
2015	Cash	—	—	—	—	30 000,00	—
2015	Other	—	—	—	—	—	—
2013	Deposits	169 500,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2016	—	
2015	—	
2013	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2016	—	—	158.2 sq. m (3)	
2015	—	—	158.2 sq. m (3)	
2013	—	—	117.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2016	<ul style="list-style-type: none">• Хонда Пілот 2012• Субару Форестер 2008	
2015	<ul style="list-style-type: none">• Хонда Пілот 2012• Субару Форестер 2008	
2013	<ul style="list-style-type: none">• Subaru Forester 2.0 л, 150 к. с 2008• Honda Pilot 3.5 л, 275 к. с 2012	



CAREER:

Period

Position

March 6, 2006 — till Dec. 19, 2016

Donetsk oblast (region) Court of Appeal, Judge of the Donetsk oblast (region) Court of Appeal



BANK ACCOUNTS:

Bank

Taxpayer's number

Status

PJSC "Ukrsotsbank"

00039019

Bank customer

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