



Burkovskyi Leonid Hryhorovych

| | |
|-------------------|--|
| Category | Domestic Politically Exposed Person |
| Last position | <u>State Ecological Inspection in Oblast (Region)</u> , Head of the State Ecological Inspection in oblast (region) |
| Date of dismissal | Jan. 31, 2020 |

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.66
Expand

risks

1. in the current declaration, overall value of declared movable property, real estate and cash is **576 000,00** UAH, that is in **9.931** times exceeds the declared amount in previous declaration (**58 000,00** UAH)



CONNECTIONS TO INDIVIDUALS

Name

Type of connection

Period

Burkovska Liudmyla Pankrativna

wife

—



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|--|-------------------------|--------------------|---|
| 2019 | Державна екологічна інспекція у Чернігівській області, Начальник | 20 534,58 | 5 025,74 | |
| 2018 | Державна екологічна інспекція у Чернігівській області, Начальник | 13 400,55 | 4 024,11 | |
| 2017 | Державна екологічна інспекція у Чернігівській області, Начальник | 9 345,10 | 3 560,64 | |
| 2016 | State Ecology Inspection in Chernihiv Region, Head | 6 439,35 | 5 294,63 | |
| 2015 | State Ecology Inspection in Chernihiv Region, Head | 5 069,98 | 5 628,50 | |



MONETARY ASSETS:

| Year | Asset type | Declarant | | | Family | | |
|------|------------|-----------|----|-----------|--------|----|-----------|
| | | UAH | US | DEUROther | UAH | US | DEUROther |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | — | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | — | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2017 | Deposits | — | — | — | — | — | — |
| 2017 | Cash | — | — | — | — | — | — |
| 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 28 974,00 | |
| 2015 | UAH — | |



GIFTS, PRIZES, WINNINGS:

| Year | Declarant's total, USD | Household (family) total, USD |
|------|------------------------|-------------------------------|
| 2019 | — | |
| 2018 | — | |
| 2017 | — | |
| 2016 | — | |
| 2015 | 12,48 | |



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|-------------------|-----------------------|----------------|-------------------|
| 2019 | 20000.0 sq. m (1) | — | 86.7 sq. m (1) | |
| 2018 | 20000.0 sq. m (1) | — | 86.7 sq. m (1) | |
| 2017 | 20000.0 sq. m (1) | — | 86.7 sq. m (1) | |
| 2016 | 20000.0 sq. m (1) | — | 86.7 sq. m (1) | |
| 2015 | 21200.0 sq. m (2) | — | 43.0 sq. m (1) | |



VEHICLES:

| Year | Declarant | Family |
|-------------|--|--------|
| 2019 | <ul style="list-style-type: none">• для човна саморобний 2002• акура MDX 2008• казанка 5.м.2 1986• Одісей 1 2013• п.35 Саморобний 2006 | |
| 2018 | <ul style="list-style-type: none">• для човна 2006• акура MDX 2008• казанка 5.м.2 1986• Одісей 2013• п.35 2006 | |
| 2017 | <ul style="list-style-type: none">• для човна 2006• акура MDX 2008• казанка 5.м.2 1986• Одісей 2013• п.35 2006 | |
| 2016 | <ul style="list-style-type: none">• для човна 2006• акура MDX 2008• казанка 5.м.2 1986• Одісей 2013• п.35 2006 | |
| 2015 | <ul style="list-style-type: none">• для човна 2006• акура MDX 2008• казанка 5.м.2 1986• Одісей 2013• п.35 2006 | |



CAREER:

Period

Position

Jan. 23, 2012 — till Jan. 31, 2020

State Ecological Inspection in Oblast (Region), Head of the State Ecological Inspection in oblast (region)

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