



Levchenko Mykola Oleksandrovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 16, 1979
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Party of Regions
Date of dismissal	Nov. 27, 2014



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Levchenko N. A.	grandmother	—
Levchenko O. M.	father	—
Levchenko S. M.	daughter	—
Levchenko A. V.	wife	—
Levchenko YU. O.	mother	—
Levchenko M. M.	son	—
Levchenko O. M.	son	—
Kuksa S. S.	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	32 731,41	77 128,35	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	10 153,44	63 200,07	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2013	Deposits	—	—	—	600 000,00	—	—
2011	Deposits	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2013	UAH —	
2011	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2013	—	
2011	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2013	2556.0 sq. m (2)	637.0 sq. m (2)	—	
2011	2556.0 sq. m (2)	637.0 sq. m (2)	79.5 sq. m (1)	



VEHICLES:

Year

Declarant

Family

2013

- Мотоцикл HONDA GL 1800A
P1-1832 2008

2011

- Honda GL 1800 A8 1800 см3
2008
-



CRIMINAL RECORD AND SANCTIONS:

As of June 13, 2018 is in an all-Ukrainian wanted list on suspicion of committing offense established by article 161 pt. 3 of the Criminal Code of Ukraine. Wanted since Feb. 23, 2015



CAREER:

Period

Position

Dec. 12, 2012 — till Nov. 27, 2014

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine of the 7th
Ukrainian Verkhovna Rada, the Party
of Regions



DOSSIER:

more information is available in Ukrainian version of the dossier

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