



## Leonov Eduard Volodymyrovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 3, 1974
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union
Nov. 27, 2014	Resigned

### Scoring of unexplained wealth risk (beta)

0.39  
Expand

### risks

1. Declared value of property and cars - **1000000.00** UAH exceed  
declared income - **25200.00** UAH in 10 times and more

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.

Scoring archive



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Leonova Anastasiia Eduardivna	daughter	—
Leonova Kateryna Stanislavivna	wife	—
Leonov Hryhorii Eduardovych	son	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	пенсіонер, пенсіонер	3 486,57	—	
2017	Публічне акціонерне товариство "Державна акціонерна компанія "Національна мережа аукціонних центрів", заступник генерального директора	5 906,75	—	
2016	PJSC "NPC "National Network of Auction Centers", Deputy CEO	5 092,66	—	
2013	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	30 318,88	—	
2012	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	4 120,23	10 342,21	
2011	Verkhovna Rada of Ukraine (Ukrainian Parliament), Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada	1 452,10	—	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	1 262,00	—	—	—	—	—
2019	Cash	200 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	1 121,00	—	—	—	—	—
2017	Cash	200 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	1 000,00	—	—	—	—	—
2016	Cash	300 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2013	Deposits	—	—	—	—	—	—
2012	Deposits	—	—	—	—	—	—
2011	Deposits	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH 307 527,00	
2013	UAH —	
2012	UAH —	
2011	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1410.0 sq. m (1)	315.0 sq. m (2)	232.0 sq. m (2)	
2017	1410.0 sq. m (1)	315.0 sq. m (2)	232.0 sq. m (2)	
2016	1410.0 sq. m (1)	315.0 sq. m (2)	232.0 sq. m (2)	
2013	20000.0 sq. m (1)	55.0 sq. m (1)	239.0 sq. m (2)	
2012	20000.0 sq. m (1)	55.0 sq. m (1)	239.0 sq. m (2)	
2011	—	55.3 sq. m (1)	233.7 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2017	—	
2016	—	
2013	—	
2012	—	
2011	—	



## CAREER:

Period	Position
Dec. 12, 2012 — till Nov. 27, 2014	<b>Verkhovna Rada of Ukraine (Ukrainian Parliament)</b> , Member of Parliament of Ukraine of the 7th Ukrainian Verkhovna Rada, the Svoboda All-Ukrainian Union



## DOSSIER:

more information is available in Ukrainian version of the dossier





## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	Bank customer

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