



Terosypov Viacheslav Mykhailovich

Category	Close associate
Date of birth	March 31, 1955
Last position	<u>Public Joint Stock Company Lysychanskvugillya</u> , Acting Head
Date of dismissal	Jan. 2016

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Terosypova Olena Ivanivna	wife	—
Stupchenko Liudmyla Vasylivna Public Joint Stock Company Lysychanskvugillya , Board Member	business relationships	—
Lasikov Yurii Oleksandrovykh Public Joint Stock Company Lysychanskvugillya , Acting CEO	business relationships	—
	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	публічне акціонерне товариство лисичанськвугілля, технічний директор	26 837,91	—	
2019	публічне акціонерне товариство лисичанськвугілля, технічний директор	26 837,91	7 281,36	
2018	публічне акціонерне товариство "лисичанськвугілля", технічний директор	16 070,49	1 010,04	
2017	публічне акціонерне товариство "лисичанськвугілля", технічний директор	14 501,91	1 095,94	
2016	PJSC "Lysychanskcoal", Technical Director	12 798,49	1 133,06	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USDEUROther	
2019	Deposits	426 000,00	5 300,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	426 000,00	5 300,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	226 000,00	—	—	200 000,00	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	200 000,00	—	—	200 000,00	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	200 000,00	10 000,00	—	200 000,00	—	—
2016	Cash	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4231.0 sq. m (3)	352.2 sq. m (2)	179.0 sq. m (3)	
2019	4231.0 sq. m (3)	352.2 sq. m (2)	179.0 sq. m (3)	
2018	4231.0 sq. m (3)	352.2 sq. m (2)	179.0 sq. m (3)	
2017	4231.0 sq. m (3)	352.2 sq. m (2)	179.0 sq. m (3)	
2016	4231.0 sq. m (3)	352.2 sq. m (2)	179.0 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• KIA RIO DG411B 2011• VOLKSWAGEN TOUAREG 2008	
2019	<ul style="list-style-type: none">• KIA RIO DG411B 2011• VOLKSWAGEN TOUAREG 2008	
2018	<ul style="list-style-type: none">• KIA RIO DG411B 2011• VOLKSWAGEN TOUAREG 2008	
2017	<ul style="list-style-type: none">• KIA RIO DG411B 2011• VOLKSWAGEN TOUAREG 2008	
2016	<ul style="list-style-type: none">• KIA RIO DG411B 2011• VOLKSWAGEN TOUAREG 2008	



CAREER:

Period	Position
April 1, 2014 — till Jan. 2016	Public Joint Stock Company Lysychanskvugillya , Acting Head
Jan. 1, 2014 — till Sept. 30, 2015	Public Joint Stock Company Lysychanskvugillya , Chairman of the Board



DOSSIER:

more information is available in Ukrainian version of the dossier



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC "PUMB"	14282829	Bank customer
Commercial Bank Privatbank JSC	14360570	Bank customer

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