



Lutskyi Oleksandr Yukhymovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 20, 1961
Last position	<u>State Enterprise Agency on Property and Land Relations in the Energy Sector of Ukraine</u> , Temporarily Acting Director

Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.75
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**
2. cash declared in the very first electronic asset declaration available in the system is **20 025 828,00** UAH, that in **58.4631** times exceeds income of **342 538,00** UAH declared for the corresponding year

3. overall value of the property and assets **21 839 269,35** UAH exceeds income **2 106 245,00** UAH in **10.3688** times
4. declared amount of vehicles owned since 2015 **3**; out of them **1** without indicated value
5. amount of luxury cars - **1**
6. number of kids mentioned in the declaration : **3** , while pep.org.ua database includes information about: **4**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Tirel Iryna Oleksandrivna Державна архітектурно-будівельна інспекція України , Начальник відділу державного архітектурно-будівельного контролю Департаменту державного архітектурно-будівельного контролю та нагляду	daughter	—
Lutskyi Ihor Oleksandrovych	son	—
Lutska Mariia Oleksandrivna	daughter	—
Lutska Hanna Oleksandrivna	daughter	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC Intehreconstrukzia	ownership	34763202



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2018	ТОВ "Інтехреконструкція", Заступник керівника	75 406,12	572,12	
2017	Державне підприємство "Агенція з питань нерухомості та земельних відносин в паливно- енергетичному комплексі України", Директор	167 697,33	27 898,07	
2016	State Enterprise "Agency on Realty and Land Affairs in Fuel and Energy Complex of Ukraine", Director	8 293,76	4 303,31	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2018	Deposits	4 054,00	4 780,00	4 152,00	—	—	—	—	—
2018	Cash	1 851 000,00	325 000,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	33 827,00	3 643,00	9 018,00	—	—	—	—	—
2017	Cash	—	325 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	590 328,00	—	—	—	1 560,00	—	—	—
2016	Cash	—	350 000,00	—	—	10 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2018	—	
2017	78 799,01	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2018	2049.0 sq. m (3)	930.7 sq. m (2)	29.8 sq. m (1)	
2017	2049.0 sq. m (3)	930.7 sq. m (2)	79.8 sq. m (2)	
2016	2049.0 sq. m (3)	930.7 sq. m (2)	79.8 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2018	<ul style="list-style-type: none">• volkswagen multivan 2014• MERCEDES-BENZ S 350 2014	
2017	<ul style="list-style-type: none">• MERCEDES-BENZ V 250 2016• MERCEDES-BENZ S 350 2014	
2016	<ul style="list-style-type: none">• MERCEDES-BENZ S 350 2014	



CAREER:

Period	Position
Aug. 1, 2015 —	State Enterprise Agency on Property and Land Relations in the Energy Sector of Ukraine , Temporarily Acting Director



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
PJSCCB PRAVEX-BANK	14360920	Bank customer

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