



Lishchuk Ihor Vasylovych

Category	Domestic Politically Exposed Person
Last position	<u>Khmelnytsk State Experimental Prosthetic and Orthopedic Enterprise, Director</u>
Date of dismissal	Jan. 31, 2020

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

Lishchuk Liudmyla Mykolaivna

wife

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INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Хмельницьке державне експериментальне протезно-ортопедичне підприємство, Директор	16 095,01	4 022,01	
2018	Хмельницьке державне експериментальне протезно-ортопедичне підприємство, Директор	10 766,01	3 470,57	
2017	Хмельницьке державне експериментальне протезно-ортопедичне підприємство, Директор	10 316,04	2 113,87	
2016	Khmelnytsk State Experimental Prosthetic and Orthopedic Enterprise, Director	7 765,92	1 579,59	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	160 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	140 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	50 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	54.4 sq. m (1)	
2018	—	—	54.4 sq. m (1)	
2017	—	—	54.4 sq. m (1)	
2016	—	—	54.4 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Renault Laguna 1.6 2007	
2018	• Renault Laguna 1.6 2007	
2017	• Renault Laguna 1.6 2007	
2016	• Renault Laguna 1.6 2007	



CAREER:

Period

Position

Dec. 10, 2009 — till Jan. 31, 2020

**Khmelnysk State Experimental
Prosthetic and Orthopedic
Enterprise, Director**

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