



Lysenko Valerii Mykolaiovych

Category Domestic Politically Exposed Person

Last position "Lvivdiponaftochem", Head

Date of dismissal July 16, 2019

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.97
Expand

risks

1. cash declared in the very first electronic asset declaration available in the system is **1 385 119,77** UAH, that in **5.5682** times exceeds income of **248 754,00** UAH declared for the corresponding year
2. amount of luxury cars - **1**



CONNECTIONS TO INDIVIDUALS

| Name | Type of connection | Period |
|-------------------------------|--------------------|--------|
| Lysenko Tetiana Volodymirivna | wife | — |



CONNECTIONS TO LEGAL ENTITIES

| Name | Type of connection | Code |
|---|--------------------|----------|
| Limited Liability Company "Scientific and Industrial Complex "Course" | Joint ownership | 33568211 |



INCOME AND EXPENDITURES

| Year | Position | Declarant's income, USD | Family income, USD | Expenses and other transactions of the declarant, USD |
|------|---|----------------------------|--------------------------|---|
| 2019 | ДП науково дослідний інститут телевізійної техніки, директор до 15.02.2018 | 60 505,10 | — | |
| 2018 | ДП науково дослідний інститут телевізійної техніки, директор | 21 210,86 | — | |
| 2016 | State Enterprise Scientific and Research Institute of Television Technics, Director | 9 148,10 | — | |



MONETARY ASSETS:

| | | Declarant | | Family | | | |
|------|------------|-----------|-----------|----------|-----|-------------|---|
| Year | Asset type | UAH | USD | EUROther | UAH | USDEUROther | |
| 2019 | Deposits | — | — | — | — | — | — |
| 2019 | Cash | — | 25 340,00 | — | — | — | — |
| 2019 | Other | — | — | — | — | — | — |
| 2018 | Deposits | — | — | — | — | — | — |
| 2018 | Cash | — | 25 340,00 | — | — | — | — |
| 2018 | Other | — | — | — | — | — | — |
| 2016 | Deposits | — | — | — | — | — | — |
| 2016 | Cash | — | 24 900,00 | — | — | — | — |
| 2016 | Other | — | — | — | — | — | — |



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

| Year | Land | Residential buildings | Apartments | Other real estate |
|------|------------------|-----------------------|------------|-------------------|
| 2019 | 1213.0 sq. m (2) | 143.4 sq. m (1) | — | |
| 2018 | 1213.0 sq. m (2) | 143.4 sq. m (1) | — | |
| 2016 | 1213.0 sq. m (2) | 143.4 sq. m (1) | — | |



VEHICLES:

| Year | Declarant | Family |
|------|------------------------|--------|
| 2019 | • Citroen C5 2019 | |
| 2018 | • Хюндай Санта фе 2009 | |
| 2016 | • Хюндай Санта фе 2009 | |



CAREER:

| Period | Position |
|------------------------------------|--|
| June 17, 2019 — till July 16, 2019 | "Lvivdiponaftochem", Head |
| Feb. 16, 2006 — till Feb. 28, 2018 | State Enterprise Odesa Scientific and Research Institute of Television Equipment , Head |

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