



## Lisohor Maksym Eduardovych

Category	Domestic Politically Exposed Person
Last position	<u>Ivankiv District State Administration</u> , Head of the District State Administration
Date of dismissal	Feb. 4, 2019

### Scoring of unexplained wealth risk based on 2019 annual asset declaration

4.92  
Expand


#### risks

1. amount of companies that have not been declared as beneficial ownership, while pep.org.ua registry has information about such beneficial ownership - **1**
2. overall amount of cash owned by declarant and family members is **7 145 276,00 UAH**

3. cash declared in the very first electronic asset declaration available in the system is **6 925 276,00** UAH, that in **56.7743** times exceeds income of **121 979,00** UAH declared for the corresponding year
4. overall value of the property and assets **7 338 276,00** UAH exceeds income **131 616,00** UAH in **55.7552** times



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
 Lisohor Tetiana Anatoliivna Limited Liability Company "Ligoplast-Service" , ownership	wife	—
Lisohor Veronika Maksymivna	daughter	—
Lisohor Alona Maksymivna	daughter	—



## CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
LLC L.Ye.R.A.	Joint ownership	37037440
Limited Liability Company "Ligoplast-Service"	ownership	33738484
Limited Liability Company "Scientific and Production Union "Ecooil"	Joint ownership	35385680
LLC L.Ye.R.A.	Joint ownership	37037440
"Hodoriv-Agronafta" llc	Joint ownership	30680107
Limited Liability Company "Scientific and Production Union "Ecooil"	Joint ownership	35385680
"Hodoriv-Agronafta" llc	Beneficial owner	30680107



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	тимчасово не працює, тимчасово не працює	1 609,99	3 944,69	
2018	Іванківська районна державна адміністрація Київської області, голова адміністрації	28 741,11	3 149,30	
2017	Іванківська районна державна адміністрація Київської області, голова адміністрації	6 673,91	2 872,56	
2016	Ivankiv district state administration in the Kyiv oblast, Head of the Administration	8 285,12	—	
2015	Ivankiv district state administration in the Kyiv oblast, Head of the Administration	5 074,27	—	



## **MONETARY ASSETS:**

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Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	470 000,00	120 000,00	—	—	—	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	750 000,00	120 000,00	—	—	—	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	250 000,00	120 000,00	—	—	—	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	—	—	—	—	—
<b>2016</b>	Cash	250 000,00	120 000,00	—	—	—	—
<b>2016</b>	Other	—	—	—	—	—	—
<b>2015</b>	Deposits	—	—	—	—	—	—
<b>2015</b>	Cash	250 000,00	120 000,00	—	—	—	—

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2015	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	155.5 sq. m (2)	
2018	—	—	155.5 sq. m (2)	
2017	—	—	155.5 sq. m (2)	
2016	—	—	155.5 sq. m (2)	
2015	—	—	155.5 sq. m (2)	





## VEHICLES:

Year	Declarant	Family
2019	• Хьюндай TUCSON 2007	
2018	• Хьюндай TUCSON 2007	
2017	• Хьюндай TUCSON 2007	
2016	• ГАЗ 3302 2005 • Хьюндай TUCSON 2007	
2015	• ГАЗ 3302 2005 • Хьюндай TUCSON 2007	



## CAREER:

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Period	Position
April 29, 2016 — till Feb. 4, 2019	<b>Ivankiv District State Administration</b> , Head of the District State Administration
May 21, 2015 — till April 29, 2016	<b>Дрогобицька РДА</b> , Head of the District State Administration

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