



Lavrinenko Oleksii Hryhorovych

Category	Domestic Politically Exposed Person
Date of birth	April 5, 1959
Last position	<u>Gorodyshe District State Administration</u> , Head of the District State Administration
Date of dismissal	Dec. 20, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.80
Expand

risks

1. in the current year, monetary assets of declarant and family members are **343 000,00** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**208 606,00** UAH)

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



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lavrinenko Liudmyla Ivanivna "CherkasyTeploControl" Ilc , Beneficial owner	wife	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Медведівська ОТГ Чигиринського району, Голова	16 122,14	987,23	
2018	Медведівська ОТГ Чигиринського району, Голова	6 894,53	630,48	
2018	Медведівська ОТГ Чигиринського району, Голова	6 225,63	630,48	
2017	Horodysche district state administration, Head	20 384,22	598,16	
2016	Horodysche district state administration, Head	7 300,20	538,87	
2015	Horodysche district state administration, Head	5 500,21	534,05	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2019	Deposits	—	—	—	—	—	—
2019	Cash	343 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USDEURO	Other	UAH	USDEURO	Other
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	112500.0 sq. m (3)	—	136.6 sq. m (2)	
2018	112500.0 sq. m (3)	—	136.6 sq. m (2)	
2018	112500.0 sq. m (3)	—	136.6 sq. m (2)	
2017	112500.0 sq. m (3)	—	136.6 sq. m (2)	
2016	112500.0 sq. m (3)	—	136.6 sq. m (2)	
2015	112500.0 sq. m (3)	—	160.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• ММЗ 81021 1989• ЗИЛ 554М 1987• ВАЗ 2121 1985	
2018	<ul style="list-style-type: none">• ММЗ 81021 1989• ЗИЛ 554М 1987	
2018	<ul style="list-style-type: none">• ММЗ 81021 1989• ЗИЛ 554М 1987	
2017	<ul style="list-style-type: none">• ММЗ 81021 1989• ЗИЛ 554М 1987	
2016	<ul style="list-style-type: none">• SKODA Superb 1,8т 2006• ММЗ 81021 1989• ЗИЛ 554М 1987	
2015	<ul style="list-style-type: none">• SKODA Superb 1,8т 2006• ЗИЛ 554М 1987	



CAREER:

Period	Position
April 29, 2016 — till Dec. 20, 2017	Gorodyshe District State Administration , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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