



Lisovyi Oleksandr Anatoliiovych

Category	Domestic Politically Exposed Person
Date of birth	July 2, 1968
Place of birth	Pastyrskе village, Smila district, Cherkassy oblast
Last position	<u>Золотоніська РДА</u> , Head of the District State Administration
Date of dismissal	July 11, 2019

Scoring of unexplained wealth risk (beta)

0.20
Expand

risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lisova Alina Oleksandrivna	daughter	—
Lisova Tetiana Vasylivna ФГ "АГРО-НЕПТУН" , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Magellan, Private Joint-Stock Company	Shareholder	30145755
Cherkasy Agro-Industrial Plant PJSC	Shareholder	31448762



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Золотоніська районна державна адміністрація, Голова районної державної адміністрації, депутат Золотоніської районної ради	18 596,04	21 481,97	
2019	Золотоніська районна рада, депутат	18 596,04	21 481,97	
2018	Золотоніська районна державна адміністрація, Голова районної державної адміністрації, депутат Золотоніської районної ради	16 346,26	6 606,45	
2017	Золотоніська районна державна адміністрація, Голова районної державної адміністрації	12 554,12	5 342,67	
2016	Zolotonosha district state administration, Head of the District State Administration	14 806,48	4 380,21	
2015	Zolotonosha district state administration, Head of the District State Administration	7 573,77	3 005,94	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	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	US\$	EUR	UAH	US\$	EUR
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	202948.0 sq. m (4)	—	75.1 sq. m (1)	
2019	202948.0 sq. m (4)	—	75.1 sq. m (1)	
2018	197248.0 sq. m (3)	—	75.1 sq. m (1)	
2017	197248.0 sq. m (3)	—	75.1 sq. m (1)	
2016	197248.0 sq. m (3)	—	75.1 sq. m (1)	
2015	6178.0 sq. m (2)	—	75.1 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	—	
2019	—	
2018	• VOLVO 850 1993	
2017	• VOLVO 850 1993	
2016	—	
2015	—	



CAREER:

Period	Position
Feb. 4, 2015 — till July 11, 2019	Золотоніська РДА , Head of the District State Administration



DOSSIER:

more information is available in Ukrainian version of the dossier

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