



Lytvynenko Oleksandr Serhiiovych

Category Domestic Politically Exposed Person

Last position Dnipropetrovsk Local Prosecution Office №1, Head

Date of dismissal Dec. 15, 2017

Scoring of unexplained wealth risk based on 2019 annual asset declaration

1.31
Expand

risks

1. amount of owned vehicles produced after 2013 with indicated value less than 150 000 UAH - **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lytvynenko Anastasiia Oleksandrivna	daughter	—
Lytvynenko Oleksandra Oleksandrivna	wife	—
Lytvynenko Karina Oleksandrivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дніпропетровська місцева прокуратура № 2 Дніпропетровської області, прокурор прокуратури	14 826,87	13 335,06	
2019	Дніпропетровська місцева прокуратура № 2 Дніпропетровської області, прокурор прокуратури	14 826,87	13 335,06	
2018	Дніпропетровська місцева прокуратура № 2 Дніпропетровської області, прокурор прокуратури	3 022,43	6 701,97	
2017	Дніпропетровська місцева прокуратура № 1 Дніпропетровської області, заступник керівника прокуратури	13 613,74	418,67	
2016	Dnipropetrovsk Local Prosecution Office №1, Dnipropetrovsk oblast (region), Head of Prosecutor's Office	7 457,01	1 981,77	
2015	Dnipropetrovsk Local Prosecution Office №1, Dnipropetrovsk oblast (region), Head	5 346,95	12 833,74	

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2014	Prosecution , Deputy Head of Unit of Supervision of Observance of Laws by Tax Police Agencies of Department for Supervision of Observance of Laws in Criminal Proceedings of Dnipropetrovsk Regional Prosecutor's Office	7 731,14	4 466,51	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	6 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	4 000,00	—	—	5 000,00	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	8 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	5 000,00	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	75 000,00	—	—	90 000,00	—	—
2015	Other	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—

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FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	17,31	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	63900.0 sq. m (2)	89.9 sq. m (1)	98.0 sq. m (2)	
2019	63900.0 sq. m (2)	89.9 sq. m (1)	98.0 sq. m (2)	
2018	1000.0 sq. m (1)	89.9 sq. m (1)	98.0 sq. m (2)	
2017	1000.0 sq. m (1)	89.9 sq. m (1)	98.0 sq. m (2)	
2016	1000.0 sq. m (1)	89.9 sq. m (1)	98.0 sq. m (2)	
2015	1000.0 sq. m (1)	89.9 sq. m (1)	98.0 sq. m (2)	
2014	—	—	98.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• VOLKSWAGEN PASSAT SE 2014	
2019	• VOLKSWAGEN PASSAT SE 2014	
2018	• VOLKSWAGEN PASSAT SE 2014	
2017	—	
2016	—	
2015	• ЗАЗ 1102 1995 • ИЖ 611420 1994	
2014	• ЗАЗ 1102 Таврия 1100 куб. см., 53 к. с 1995 • ИЖ 611420 мотоцикл, 347 куб. см., 18 к. с	



CAREER:

Period	Position
Dec. 15, 2015 — till Dec. 15, 2017	Dnipropetrovsk Local Prosecution Office №1, Head

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