



Lishchyna Ivan Yuriiiovych

Category	Domestic Politically Exposed Person
Date of birth	Dec. 29, 1977
Place of birth	Kharkiv
Last position	<u>Ministry of Justice of Ukraine</u> , Deputy Minister - Government Commissioner for the European Court of Human Rights
Date of dismissal	Sept. 1, 2021

Scoring of unexplained wealth risk (beta)

2.55
Expand

risks

1. Declared hard cash - USD **56900.0** exceeds USD 50000

2. There is no information on the value of **1** real estate owned by PEP or family members since 2015
3. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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
Mykytenko Mariia Serhiivna	stepdaughter	—
Lishchyna Daria Vitaliivna	wife	—
Lishchyna Oleksii Ivanovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство юстиції України, Заступник Міністра юстиції України - Уповноважений у справах Європейського суду з прав людини	25 815,11	41 438,40	
2018	Міністерство юстиції України, Заступник Міністра юстиції України - Уповноважений у справах Європейського суду з прав людини	32 630,70	20 862,87	
2017	Міністерство юстиції України, Заступник Міністра юстиції України - Уповноважений у справах Європейського суду з прав людини	24 063,74	81 452,70	
2017	Міністерство юстиції України, Заступник Міністра юстиції України - Уповноважений у справах Європейського суду з прав людини	24 063,74	81 085,61	
2016	Ministry of Justice of Ukraine, Commissioner for the European Court of Human Rights	48 240,52	10 879,76	
2015	Ministry of Justice of Ukraine, Commissioner for the European Court of Human Rights	6 614,32	18 023,03	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUR	OtherUAH	USD	EUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	—	20 500,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	52 050,00	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	63 900,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	—	63 900,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	2 117,00	—
2016	Cash	—	42 500,00	—	—	—	—

Year	Asset type	Declarant			Family				
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Other	—	—	—		—	—	—	
2015	Deposits	—	314,00	338,00		—	—	—	
2015	Cash	—	—	—		—	—	—	
2015	Other	—	—	—		—	—	—	



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	3600.0 sq. m (2)	462.4 sq. m (1)	359.5 sq. m (4)	
2018	1000.0 sq. m (1)	—	171.4 sq. m (2)	
2017	1000.0 sq. m (1)	—	171.4 sq. m (2)	
2017	1000.0 sq. m (1)	—	171.4 sq. m (2)	
2016	1000.0 sq. m (1)	—	171.4 sq. m (2)	
2015	—	—	210.02 sq. m (4)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota RAV4 2017	
2018	• Toyota RAV4 2017	
2017	• Infiniti FX45 2008	
2017	• Infiniti FX45 2008	
2016	• Infiniti FX45 2008	
2015	• Infiniti FX45 2008	



CAREER:

Period

Position

March 11, 2020 — till Sept. 1, 2021

Ministry of Justice of Ukraine,
Deputy Minister - Government
Commissioner for the European
Court of Human Rights

Sept. 18, 2019 — till March 11, 2020

Ministry of Justice of Ukraine,
Deputy Minister - Government
Commissioner for the European
Court of Human Rights

Oct. 4, 2017 — till Sept. 4, 2019

Ministry of Justice of Ukraine,
Deputy Minister of Justice of Ukraine
- Government Commissioner for
European Court of Human Rights

June 1, 2016 — till Oct. 4, 2017

Ministry of Justice of Ukraine,
Commissioner for the European
Court of Human Rights

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
PJSC Raiffeisen Bank Aval	14305909	Bank customer
PJSC "Universal Bank"	21133352	Bank customer
PJSC "Ukrsotsbank"	00039019	Bank customer
"Alfa-Bank" PJSC	23494714	Bank customer

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