



## Lysakov Yurii Oleksandrovych

Category Domestic Politically Exposed Person

Last position SE "Zaporizhzhya etc", Head

Date of dismissal Nov. 22, 2017

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

1.31  
Expand

### risks

1. cash declared in the very first electronic asset declaration available in the system is **2 781 365,00** UAH, that in **9.2673** times exceeds income of **300 126,00** UAH declared for the corresponding year



## CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Vasylenko Olena Serhiivna	wife	—
Lysakova Vira Yuriivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ТОВАРИСТВО З ОБМЕЖЕНОЮ ВІДПОВІДАЛЬНІСТЮ УКРСУМІШ, консультант	992,29	—	
2018	безробітний, безробітний	3 105,91	—	
2017	Державне підприємство "Запорізький експертно-технічний центр Держпраці", директор	10 966,45	—	
2016	Державне підприємство "Запорізький експертно-технічний центр Держпраці", директор	9 985,56	1 051,78	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAH	USD	EUROther
<b>2019</b>	Deposits	—	—	—	—	—	—
<b>2019</b>	Cash	69 000,00	20 000,00	—	—	12 000,00	—
<b>2019</b>	Other	—	—	—	—	—	—
<b>2018</b>	Deposits	—	—	—	—	—	—
<b>2018</b>	Cash	69 000,00	20 000,00	—	—	12 000,00	—
<b>2018</b>	Other	—	—	—	—	—	—
<b>2017</b>	Deposits	—	—	—	—	—	—
<b>2017</b>	Cash	89 000,00	20 000,00	—	—	12 000,00	—
<b>2017</b>	Other	—	—	—	—	—	—
<b>2016</b>	Deposits	—	1 794,00	—	—	—	—
<b>2016</b>	Cash	—	20 000,00	—	—	30 000,00	—
<b>2016</b>	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

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



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	17,79	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4000.0 sq. m (1)	—	161.5 sq. m (3)	
2018	4000.0 sq. m (1)	—	161.5 sq. m (3)	
2017	4000.0 sq. m (1)	—	161.5 sq. m (3)	
2016	4000.0 sq. m (1)	—	161.5 sq. m (3)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	—	
2017	—	
2016	—	



## CAREER:

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Period	Position
2016 — till Nov. 22, 2017	SE "Zaporizhzhya etc", Head

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## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
"Sberbank of Russia" ltd	25959784	client of the bank

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