



## Lurie Stanislav Serhiiovych

Category Domestic Politically Exposed Person

Last position Sate Enterprise "National Information Systems", Head

Date of dismissal Nov. 4, 2019

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

1.31  
Expand

### risks

1. overall amount of cash owned by declarant and family members is **2 814 755,31 UAH**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lurie Lev Stanislavovich	son	—
Lurie Olha Yuriivna	wife	2019
Concern of Radio Broadcasting, Radio Communication and Television , Head		—
Iliushenko-Lurie Yuliia Anatoliivna	wife	— 2018



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Апарат Ради національної безпеки і оборони України, Радник Секретаря РНБО України	101 888,05	2 818,15	
2019	Апарат Ради національної безпеки і оборони України, Радник Секретаря РНБО України	101 888,05	2 816,21	
2018	Державне підприємство "Національні інформаційні системи", Генеральний директор	76 485,13	—	
2017	Державне підприємство "Національні інформаційні системи", Генеральний директор	55 983,34	633,87	
2016	state enterprise "national information systems", CEO	25 854,71	9 849,27	



**MONETARY ASSETS:**

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Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
<b>2019</b>	Deposits	13 565,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	31 038,00	50 000,00	35,00	—	—	—	—	—
<b>2019</b>	Other	128,00	—	—	—	—	—	—	—
<b>2019</b>	Deposits	13 565,00	—	—	—	—	—	—	—
<b>2019</b>	Cash	31 038,00	50 000,00	35,00	—	—	—	—	—
<b>2019</b>	Other	128,00	—	—	—	—	—	—	—
<b>2018</b>	Deposits	5 871,00	—	—	—	—	—	—	—
<b>2018</b>	Cash	17 546,00	30 000,00	—	—	—	—	—	—
<b>2018</b>	Other	125,00	—	—	—	—	—	—	—
<b>2017</b>	Deposits	218,00	—	—	40,00	—	—	—	—
<b>2017</b>	Cash	280 000,00	—	—	—	—	—	—	—
<b>2017</b>	Other	66,00	—	—	36,00	—	—	—	—
<b>2016</b>	Deposits	122 148,00	—	—	293,00	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	40 000,00	—	—	—	80 000,00	—	—	—
2016	Other	—	—	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH 161 975,00	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	225,49	
2017	42,51	
2016	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	196.8 sq. m (3)	
2019	—	—	196.8 sq. m (3)	
2018	—	—	78.5 sq. m (1)	
2017	—	—	126.9 sq. m (2)	
2016	—	—	129.9 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• BMW 528i 2013	
2019	• BMW 528i 2013	
2018	• BMW 528i 2013	
2017	• BMW X3 2013	
2016	—	



## CAREER:

Period	Position
Feb. 19, 2016 — till Nov. 4, 2019	<b>Sate Enterprise "National Information Systems", Head</b>





## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Commercial Bank Privatbank JSC	14360570	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank

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