



Lyzin Serhii Ivanovych

Category Domestic Politically Exposed Person

Last position SE "rarz", Head

Date of dismissal Sept. 2, 2021

Scoring of unexplained wealth risk based on 2019 annual asset declaration

0.16
Expand

risks

1. number of kids mentioned in the declaration : **0** , while pep.org.ua database includes information about: **1**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Lyzina Mariia Vitaliivna	wife	—
Lyzin Ivan Serhiiiovych	son	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державне підприємство Рівненський автомобільний ремонтний завод, Директор	10 554,55	2 113,39	
2018	Державне підприємство "Рівненський автомобільний ремонтний завод", Директор	6 647,39	1 611,59	
2017	Державне підприємство "Рівненський автомобільний ремонтний завод", Директор	4 827,35	1 539,22	
2016	State Enterprise "Rivno Automobile Repair Plant", Director (candidate)	4 729,72	1 086,50	
2015	Концерн 'Укроборонпром', в. о. директора державного підприємства рівненський автомобільний ремонтний завод	7 109,19	1 058,96	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther	UAHUSDEUROther	UAHUSDEUROther
2019	Deposits	—	22 178,00	—	—	—	—
2019	Cash	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	18 539,00	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	21 146,00	—	—	—	—
2017	Cash	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	19 713,00	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	400 000,00	—	—	—	—	—



FINANCIAL LIABILITIES

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



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	1400.0 sq. m (1)	260.1 sq. m (1)	47.3 sq. m (1)	
2018	1400.0 sq. m (1)	260.1 sq. m (1)	47.3 sq. m (1)	
2017	1400.0 sq. m (1)	260.1 sq. m (1)	15.77 sq. m (1)	
2016	1400.0 sq. m (1)	260.1 sq. m (1)	15.77 sq. m (1)	
2015	1400.0 sq. m (1)	195.0 sq. m (1)	47.3 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• УАЗ 4696 1983• Шевроле Епіка 2007	
2018	<ul style="list-style-type: none">• УАЗ 4696 1983• Шевроле Епіка 2007	
2017	<ul style="list-style-type: none">• УАЗ 4696 1983• Шевроле Епіка 2007	
2016	<ul style="list-style-type: none">• УАЗ 4696 1983• Шевроле Епіка 2007	
2015	<ul style="list-style-type: none">• Chevrolet Epica 2000 куб. см. 2007• УАЗ 469Б 2400 куб. см. 1983	



CAREER:

Period	Position
— till Sept. 2, 2021	SE "rarz", Head



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
Joint Stock Bank "Ukr gasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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