



Lytvynenko Oleksandr Ivanovych

Category Domestic Politically Exposed Person

Last position ДП "СКАДПОРТ", Head

Scoring of unexplained wealth risk (beta)

0.78
Expand

risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015

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
Lytvynenko Halyna Ivanivna	mother	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Private enterprise "Berest-Pivden"	Beneficial owner	35149209
Private enterprise "Berest-Pivden"	ownership	35149209



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП Скадовський морський торговельний порт, директор	7 843,55	911,60	
2018	ДП "Скадовський морський торговельний порт", директор ДП "Скадовський морський торговий порт"	3 549,57	468,95	
2017	ДП "Скадовський морський торговельний порт", заступник директора	2 789,07	462,42	
2016	ДП "Скадовський морський торговельний порт", заступник директора	2 697,13	478,08	



MONETARY ASSETS:

		Declarant			Family		
Year	Asset type	UAH	US	DEUROther	UAH	US	DEUROther
2019	Deposits	—	—	—	—	—	—
2019	Cash	450 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	450 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	450 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	450 000,00	—	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH 15 000,00	



GIFTS, PRIZES, WINNINGS:

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



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	282.9 sq. m (2)	—	
2018	—	282.9 sq. m (2)	—	
2017	—	282.9 sq. m (2)	—	
2016	—	282.9 sq. m (2)	—	



VEHICLES:

Year	Declarant	Family
2019	• Mercedes s350 2005	
2018	• Mercedes s350 2005	
2017	• lexus 430ls 2004	
2016	• lexus 430ls 2004	



CAREER:

Period	Position
Oct. 19, 2018 —	ДП "СКАДПОРТ", Head
Jan. 26, 2012 —	SE "p/p Khorly", Head

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