



## Lozovyi Vasyl Borysovych

Category	Domestic Politically Exposed Person
Last position	<u>Darnytsia District State Administration</u> , Acting Head of District State Administration
Date of dismissal	Nov. 14, 2019

### 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
Lozova Iryna Vasylivna	daughter	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Дарницька районна в місті Києві державна адміністрація , Перший заступник голови	27 616,36	—	
2018	Дарницька районна в місті Києві державна адміністрація , Перший заступник голови	18 058,93	—	
2017	Darnytsia District State Administration, First Deputy Head	15 822,12	—	
2016	Darnytsia District State Administration, First Deputy Head	13 626,28	—	
2015	Darnytsia District State Administration, First Deputy Head	9 578,29	360,42	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	—	—	—	—	—	—
2019	Cash	330 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	150 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	60 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—
2015	Cash	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—



## 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	—	—	103.8 sq. m (1)	
2018	—	—	103.8 sq. m (1)	
2017	—	—	103.8 sq. m (1)	
2016	—	—	103.8 sq. m (1)	
2015	—	—	103.8 sq. m (1)	



## VEHICLES:

Year	Declarant	Family
2019	—	
2018	• VOLKSWAGEN TOUAREG 2011	
2017	• VOLKSWAGEN TOUAREG 2011	
2016	• VOLKSWAGEN TOUAREG 2011	
2015	—	



## CAREER:

Period	Position
Sept. 11, 2019 — till Nov. 14, 2019	<b>Darnytsia District State Administration</b> , Acting Head of District State Administration
July 29, 2019 — till Aug. 5, 2019	<b>Darnytsia District State Administration</b> , Acting Head of District State Administration
May 2016 — till May 22, 2018	<b>Darnytsia District State Administration</b> , Acting Head of District State Administration

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