



## Lytvynenko Anton Serhiiovych

Category	Domestic Politically Exposed Person
Last position	<u>State Enterprise Zirne Distilling Plant</u> , Head

### Scoring of unexplained wealth risk (beta)

1.57  
Expand

### risks

1. There is no information on the value of **1** real estate owned by PEP or family members since 2015
2. The declaration states **1** cars, the price of which is more than 800 thousand hryvnias or is included in the list of cars subject to transport tax and approved by the Ministry of Economy <https://www.me.gov.ua/vehicles/CalculatePrice?lang=en-GB>

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 Serhii Anatoliiiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	father	—
Lytvynenko Evelina Bohdanivna	mother	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	ДП "Зірненський спиртзавод", Заступник начальника виробничої лабораторії (т.в.о.директора)	6 476,75	26 646,94	
2018	ДП "Зірненський спиртзавод", Заступник начальника відділу	22 016,26	10 055,70	
2018	ДП "Зірненський спиртзавод", Заступник начальника відділу	9 387,16	10 055,70	
2017	ДП "Зірненський спиртзавод", Заступник начальника відділу	8 758,15	5 673,98	
2016	State Enterprise "Zirnenskiy Spirits Plant", Deputy Head of the Department	4 038,12	2 127,99	



## MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	US\$	EUR	UAH	US\$	EUR
2019	Deposits	35 217,00	—	—	—	—	—
2019	Cash	122 000,00	—	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	560 000,00	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—
2018	Cash	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	190 000,00	—	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2018	UAH 161 000,00	
2017	UAH —	
2016	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2018	—	
2017	2,42	
2016	2 574,30	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	605.0 sq. m (1)	—	206.7 sq. m (3)	
2018	605.0 sq. m (1)	324.5 sq. m (1)	125.3 sq. m (2)	
2018	605.0 sq. m (1)	324.5 sq. m (1)	125.3 sq. m (2)	
2017	—	—	125.3 sq. m (2)	
2016	—	—	125.3 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none"><li>• BMW 535i 2014</li><li>• BMW 730D 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMB 535i 2014</li><li>• BMB 730D 2013</li></ul>	
2018	<ul style="list-style-type: none"><li>• BMW 535i 2014</li><li>• BMW 730D 2013</li></ul>	
2017	—	
2016	<ul style="list-style-type: none"><li>• SKODA OCTAVIA A5 2011</li></ul>	



## CAREER:

Period	Position
Aug. 21, 2019 —	<b>State Enterprise Zirne Distilling Plant, Head</b>



## BANK ACCOUNTS:

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Bank	Taxpayer's number	Status
Joint Stock Bank "UkrGasbank"	23697280	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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